

Teinert Memorial Library Board of Trustees

Thursday February 13, 2025

Regular Meeting:

Called to order by Jesse Luna, president at 6:10 PM

Attending:

Jesse Luna

Adrian Flores

A P Mitchell

Rebecca Beam

Deana Shiplett

Shelley Carter, absent

Consent Agenda:

1. A P Mitchell made a motion to approve the minutes of the January 2025 meeting, second by Deana Shiplett. Carried 4/0
2. A P Mitchell made a motion to approve the January 2025 bank statement second by Deana Shiplett. Carried 4/0

Regular Agenda:

1. Discussed repair work needed to from sidewalk – Adm Adrian Flores led and the this was tabled until the March regular meeting.
2. Discussion of library budget for 2025 was discussed. Adm Flores explained the budget process by the city council with an amount of \$2400 in the budget for the library
3. Discussion of communication between the library and the city was ~~let~~ *led* by the Adm. It was agreed that Adrian Flores would meet with the library each Wednesday afternoon at 4:00 P.M.

4. Discuss the necessary means to accomplish an inventory of the library books on hand. The library from Georgetown will be contacted and they will be called during the Wednesday meeting to request a time for help and guidance in the process.
5. Discuss the need to open the library late one evening each week. This was tables to continue after the inventory completed. Other options/suggestions were also presented toward securing more library workers.

A P Mitchell made a motion to adjourn the meeting at 7:06 with a second by Deana Shiplett. Carried 4/0

Minutes submitted by

Deana Shiplett