Teinert Memorial Library Board of Trustees Thursday, September 11th, 2025 Bartlett, Tx 76511

Called to order at 6:00

By Jessee Luna

Jessee Luna A P Mitchell Deana Shiplett Tabitha Fails

Consent Agenda:

- 1. Motion to approve the minutes of the August 2025 meeting by A P Mitchell and second by Tabitha Fails Motion carried 4/0 and approved.
- 2. Motion to approve the August 2025 bank statement was made by A P Mitchell and a second by Tabitha Fails. Motion carried 4/0 and approved.

Regular Agenda:

- 1. Adrian Flores led a discussion and review of the responsibilities of a library coordinator. A P Mitchell made a motion to approve. Motion seconded by Deana Shiplett, carried 4/0 and approved.
- 2. Discuss and consider the volunteer applications of Marie Burkett, Alannah Solorio and Jaxon B. Burnstein. Deana Shiplett made a motion to approve with a second by A P Mitchell. Motion carried 4/0, approved.

A P Mitchell made a motion to adjourn the meeting at 6:35. Motion seconded by Tabitha and carried 4/0 approved at 6:35.

Submitted by:

Deana Shiplett