Teinert Memoria Library Board of Trustees Thursday, November 13th, 2025 Bartlett, Texas 76511

Attending:

Jessee Luna A P Mitchell Deana Shiplett Tabitha Fails Jennifer Campbell – Guest

Meeting called to order at 6:07 PM by Jesse Luna.

CONSENT AGENDA

Minutes and Bank Statement for November 2025 were presented statement November 2025 was presented for approval in a motion by Tabitha Fails and second by Deana Shiplett. Motion carried 4/0 vote. Approved.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION.

- 1.Discuss, review, and take any necessary action on position of the Library Coordinator. No action required.
- 2. Discuss, review, and take any necessary action on flyers to be approved. No action currently.
- 3. Discuss, review, and take any necessary action for the plan for a Grand Opening event.
- 4. Discuss, review, and take any necessary action on the update for the Garden Project. No Action required.

Tabitha Fails made a motion at 6:40 PM to adjourn Jesse Luna seconded the motion, carried, passed 4/0.

Minutes recorded by Deana Shiplett, Sec. Next meeting will be December 11, 2025

Recorded by Deana Shiplettt, Sec

TML Statistics

_Month October	Year
Visitors2o2	
VISITOIS	[/
New Cards Issues 9	
Books Checked Out/3	
Books Checked In 20	
Computers Used	
Programs: Adult	Children
Volunteer Hours	
Staff Hours77	
Comments:	