



Chad Mees, Mayor
Philip Weaver, Mayor Pro-Tempore
Gayle Jones, Council Member
Vickie Cooper, Council Member
Jesse Luna, Council Member
Ray Uson, Council Member

**NOTICE OF SPECIAL CALLED MEETING OF THE
CITY OF BARTLETT, TEXAS**

TEINERT LIBRARY BOARD OF TRUSTEES

3:00 PM

Saturday, December 3, 2022

Teinert Memorial Library

337 North Highway 95, Bartlett, TX 76511

In-person visitors are welcome and encouraged to attend.

CALL TO ORDER

Name	Present	Absent	Called to order at 3:09 pm
Vacant			by Matthew Fox
Matthew Fox	x		
Thadra Vrabel	x		
Jennifer Welch		x	
Susan Weaver	x		Guests present include: Jesse Luna, Phil Weaver, Deana Shiplett and Madison Henchman

CITIZEN COMMUNICATION

REGULAR AGENDA

1. Discuss and take any necessary action regarding Library Rescue Grant.

Motion: N/A

Second: N/A

Vote: N/A

Discussion: this is a grant from the PLAN Network and the reward is professionals from the network to assist the library in weeding the collection, coordinating with staff to have an effective social media presence, establishing a Friends of the Library group and can help with adding new books to the collection. This grant is 100% Forgivable and recipient libraries do not have to be accredited.

2. Discuss and take any necessary action regarding Tocker Foundation Grant.

Motion: N/A

Second: N/A

Vote: N/A

Discussion: The Tocker Foundation can help with up to \$100,000 in grant money. This money can be used for things including shelving and furniture. The grant is 100% forgivable. Teintert Memorial Library has been a recipient in the past. The library does not have to be accredited to apply for and receive the grant.

3. Discuss and take any necessary action regarding Dollar General Adult Reading Grant.



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Motion: N/A

Second: N/A

Vote: N/A

Discussion: This grant would assist in funding the proposed ESL and GED programs. The application becomes available in January and is awarded in February.

FUTURE AGENDA ITEMS

ADJOURN

Susan Weaver adjourned the meeting at 3:29 pm.

Minutes Approved:

Library Board Chairman

Date 12-19-22

Attest:

Library Board Member

Date 12-19-22