## **Tienert Library Board**

Regular Board Meeting 1/5/2022

Linda Hamlett
Chad Mees, Mayor
Thadra Vrubel
Jennifer Tucker
Jackie Carter
Joseph Resendez

## Called to order at 7:07

## **Old Business:**

- Email has been set up for printing at the library. print\_library@bartlett-tx.us
- Google sheets to be set up for volunteer hours
- Hours of Operation 13 folks came in at closing time near 3:00 on Saturday. Being open on Friday night is not looking good. Linda is getting feedback that afternoons is better.
  - A survey to citizens would be a good idea.
- An ad to be posted for a volunteer library

## New business:

- Volunteer has come forward to sponsor the print/fax and coffee stations.
- Foundation bids are needed to determine costs. Following this, a repair plan will be made for the library.
- Fundraiser plan to be discussed and planned for next months meeting.
- Donations must be selective. We need to be careful that this is not a dumping zone.
- New board member needed. Group like the idea of Matt due to technical skills and existing volunteer work he has given.

It was agreed that these are informal meeting discussions in preparation for a formal agenda to be presented at the next meeting and formal board procedures to be followed beginning next month.

Next meeting is scheduled for February 2, 2022, @ 7:30

Meeting adjourned at 7:48

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