

Tienert Library Board

Regular Board Meeting
12/1/2021

Linda Hamlett
Chad Mees, Mayor
Thadra Vrabel
Jennifer Tucker Welch
Jackie Carter (via zoom)
Absent: Joseph Resendez

Called to order at 7:45

New business:

- The library is on track to open on 11th
- If needed citizens can check out books old fashioned way
- Call for volunteers needs to come from the City page and vetting needs to be completed by City prior to placing them in a keyholder position
- Agenda for the opening day to be decided
- Monthly set scheduled meeting is suggested to be the 1st Wed of each month to be ahead of council meeting @ 7:30.
- Opening days of operation for the opening: Tuesday 9-2, Fridays 3-7, Saturday 10-3 as a test run
- Invite Wed Womens Club, Quilt Club, girl scouts, etc and other groups to begin to use the library
- Agenda for opening day - Jenn to talk to Linda at the FCCAA as the kids want to volunteer
- Copy machine is set to be delivered soon. Copy prices to be set and confirmed by the Mayor.
- Alice to show board members how to use the library check in/out system and library cards. Mayor to schedule this for us.
- Professional cleaning and carpets are scheduled for this week. Mayor to confirm the date and follow up.
- Procedure for using the library to be made to provide to groups who use the library when board members or keyholder volunteers are not available.
- Items in the library that are tech and City property need to be auctioned off and can not be thrown away and may not be discarded.

Next meeting is scheduled for January 5, 2022, @ 7:30

Meeting adjourned at 8:33

Minutes Approved: Thadra Vrabel
Library Board Chair

Attest: Chad Mees
Library Board Member

12-19-22
Date

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