



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

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

TEINERT LIBRARY BOARD OF TRUSTEES

10:00 AM  
Saturday, January 14<sup>th</sup>, 2023  
Teinert Memorial Library  
337 North Highway 95, Bartlett, TX 76511

In-person visitors are welcome and encouraged to attend.

CALL TO ORDER, ROLL CALL & DECLARE A QUORUM

Name	Present	Absent	Called to order at 10:03am by Thadra Vrubel
Jesse Luna	x		
Matthew Fox		x	
Thadra Vrubel	x		
Deana Shiplett	x		
Susan Weaver	x		

Public: Trudy Brown, Phil Weaver and Amanda Ulrich

CITIZEN COMMUNICATION

*The Library Board welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Public comments are limited to three (3) minutes.*

CONSENT AGENDA

*The consent agenda includes non-controversial and routine items the Board may act on with a single vote. Any Board member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.*

1. Approve minutes from the following meetings:
  - a. December 19, 2022
2. Donation & Volunteer Acknowledgment & Recognition for December 2022
3. Financial Ledger & Bank Balances
  - a. November 2022
  - b. December 2022

**Motion:** Susan Weaver made the motion to accept the minutes with the changes made during the meeting

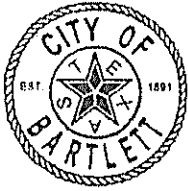
**Second:** Deana Shiplett

**Vote:** 4:0

**Discussion:**

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to updates on:
  - a. Library Rescue Grant
  - b. Tocker Foundation Grant
  - c. Dollar General Grant



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

---

**Motion:** Susan Weaver made the motion to get into the Literacy Foundation Network and apply for the Dollar General Literacy Grants

**Second:** Jesse Luna

**Vote:** 4-0

**Discussion:** Application for Library Rescue Grant has been submitted. Tocker Grant is for collection development and will request \$10,000 for new books.

2. Discuss, review, and take any necessary action related to updates on TSL Book Grant Application for Read Across Texas: Empathy.

**Motion:** Susan Weaver made the motion we apply and request the picture book Milo

**Second:** Deana Shiplett

**Vote:** 4-0

**Discussion:** None

3. Discuss, review, and take any necessary action related to Rural Area Texas Workforce Commission.

**Motion:** N/A

**Second:**

**Vote:**

**Discussion:** Teinert will house one employee on-site and the services offered will greatly depend on MOU between TWC and City of Bartlett

4. Discuss, review, and take any necessary action related to Opportunities for Williamson & Burnet Counties.

**Motion:** N/A

**Second:**

**Vote:**

**Discussion:** Opportunities will provide assistance with utility bills, essential services and classes for fathers

5. Discuss, review, and take any necessary action related to \$250.00 donation from Amanda Ullrich.

**Motion:** Susan Weaver motioned we spend the gift from Thrivent for Summer Reading Program towards STEAM Activities and they be multigenerational

**Second:** Deana Shiplett

**Vote:** 4-0

**Discussion:**

6. Discuss, review, and take any necessary action related to the election of officers.

**Motion:** tabled

**Second:**

**Vote:**

**Discussion:**

7. Discuss, review, and take any necessary action related to the purchase of new laptops or desktops with the money donated by Atmos Energy.

**Motion:** Susan Weaver made the motion to approve of at least 1 all in one and 3, possibly 4, laptops, not to exceed \$1,500 donated by Atmos

**Second:** Deana Shiplett

**Vote:** 4-0

**Discussion:**





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

8. Discuss, review, and take any necessary action related to programming & promotion ideas or action items needed for the TSL 2023 Summer Reading Program.

**Motion:** Thadra made the motion we use the funds from the Thrivent grant towards the CSLP Program. Thadra and Deana will co-lead activities

**Second:** Jesse Luna

**Vote:** 4-0

**Discussion:**

9. Discuss, review, and take any necessary action related to the current supply of library cards.

**Motion:** Susan Weaver made the motion we use sticky tape to cover the outdated information until ready to replace current supply.

**Second:** Deana Shiplett

**Vote:** 4-0

**Discussion:** There is the possibility with some of the work in the near future we will have a logo and a library graphic

10. Discuss, review, and take any necessary action related to requiring a criminal background check for volunteers or workers at the library.

**Motion:**

**Second:**

**Vote:**

**Discussion:** Susan Weaver talked to Chief Holt and Joseph Resendez. Josph is working with the City Attorney to get something in place. drafted.

11. Discuss, review, and take any necessary action related to paperback materials and donation to Will-o-Bell or local jails/prisons.

**Motion:** Susan Weaver made the motion we remove the paperback books from the shelves and give Will-o-bell right for 1st refusal. TDCJ wants those Will-o-bell does not. TDCJ will need a list of all the books including the author.

**Second:** Deana Shiplett

**Vote:** 4-0

**Discussion:** Most libraries don't keep paperbacks. Most libraries don't spend money on paperback books.

12. Discuss, review, and take any necessary action related updates and other library programming:

- a. Weekly Dominoes (Wednesdays @ 9:30)
- b. Weekly Childrens Storytime (Thursdays @ 10:30)
- c. New Possibilities: City Initiatives
  - i. Monthly Bartlett Town Hall Meeting (3<sup>rd</sup> Saturday each month)
  - ii. Citizen Academy (2<sup>nd</sup> Tuesday @ 9:30 each month)

**Motion:** Susan Weaver made the motion the city initiate a monthly Bartlett Town Hall starting in February

**Second:** Jesse Luna

**Vote:** 4-0

**Discussion:** First meeting will explore what topics do people want to talk about, but include utility bills, tax bills, city streets, water, waste water. Participants will receive a participation award.



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

13. Discuss, review, and take any necessary action related to video sale fundraiser and disposal of remaining videos.

*Motion:* Susan Weaver made the motion we allow Will-o-Bell and Head Start right of first refusal as donations and the remaining videos be donated to Book Purveyor, as donation to Veteran owned business to include Books on CD

*Second:* Jesse Luna

*Vote:* 4-0

*Discussion:*

#### FUTURE AGENDA ITEMS

AARPA Funda and Library Layout

#### ADJOURN

Thadra Vrubel adjourned the meeting at 12:03 pm.

Minutes Approved:

Thadra Vrubel  
Library Board Chairman

Date 2-8-23

Attest:

Brian Lane  
Library Board Member

Date 2/8/23