



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 REGULAR MEETING OF THE CITY OF BARTLETT, TEXAS

TEINERT LIBRARY BOARD OF TRUSTEES

6:00 PM
Wednesday, February 8th, 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 06:07pm by Thadra Vrubel
Jesse Luna	x		
Matthew Fox	x		
Thadra Vrubel	x		
Deana Shiplett	x		
Susan Weaver	x		

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. January 14, 2023
2. Donation & Volunteer Acknowledgment & Recognition for January 2023
3. Financial Ledger & Bank Balances
 - a. January 2023

Motion: Susan Weaver motioned we accept the Consent Agenda as is.

Second: Deana Shiplett

Vote: 5:0

Discussion:

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to updates on weekly & monthly library programs.

Motion: Susan made the motion that the last Saturday of the month be a Fun Day Saturday with board games and, if approved, a STEAM Activity

Second: Jesse Luna



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

Vote: 5:0

Discussion: A game night, specifically Tuesday 3:30-6:30pm. STEAM Activity every last Saturday of the month

2. Discuss, review, and take any necessary action related to updates on the TSL 2023 Summer Reading Program (CSLP)

Motion:

Second:

Vote:

Discussion:

3. Discuss, review, and take any necessary action related to updates on Dollar General Grant.

Motion:

Second:

Vote:

Discussion: Due 2/16

4. Discuss, review, and take any necessary action related to updates on Library Rescue Grant.

Motion:

Second:

Vote:

Discussion: We were awarded the Library Rescue Grant! PLAN, the awarding agency, will bring volunteers and staff at the end of the month to weed through our book collection. To weed a book from the collection they look at binding and what's relevant for our community. The next phase of the grant will look at developing a Friends of the Library and maybe a logo/graphic.

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

Motion:

Second:

Vote:

Discussion: No update

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

Motion:

Second:

Vote:

Discussion: Matthew Fox tendered his resignation from the board, with regret. Election of officers tabled until full board



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

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

Motion:

Second:

Vote:

Discussion: Computers have been ordered and arrived with the purchase of 1 all-in-one and 3 laptops for public use

8. Discuss, review, and take any necessary action related to AARP Community Challenge Grant.

Motion: Susan Weaver made the motion to apply for flagship grant to improve public accessibility, grant for \$50,000, for the parking lot, sidewalk, and bathroom

Second: Jesse Luna

Vote: 5:0

Discussion:

FUTURE AGENDA ITEMS

2/27/23 Susan Weaver will visit the Bartlett ISD School Board Meeting to assist in finding someone we can partner with at the school to get word out about our programs.

ADJOURN

Thadra adjourned the meeting at 7:17 pm.

Minutes Approved:

Thadra Wikal
Library Board Chairman

3-8-23
Date

Attest:

Ann Kean

3-8-23



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

Library Board Member

Date