NOTICE OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

# TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Wednesday, April 10th, 2024

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

**Call to order at 6:00 P.M.**

**Quorum declared**

**Rebecca Beam was absent**

**Jesse Luna Present**

**Lori Thieme Present**

**Deana Shiplett Present**

**A.P. Mitchell Present**

# 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.

**No one signed up to speak.**

# 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.

l. Approve the March 2024 meeting minutes.

**A.P. Mitchell made the motion to approve March 2024 meeting minutes as presented.**

**Lori Thieme seconded the motion**

**Motion passed**

2. Approve the March 2024 bank statement. No change from previous month !

**A.P. Mitchell made the motion to approve March 2024 bank statement as presented.**

**Lori Thieme seconded the motion.**

**Motion passed .**

# REGULAR AGENDA

3. Discuss, review, and take any necessary action on establishing goals and objectives for the Teinert Memorial Library Board.

**Lori made the motion to approve the goals and objectives for the Teinert Memorial Library Board.**

**A.P. Mitchell seconded the motion.**

**Motion passed**

4. Discuss and take any necessary action on days and hours of operations for the Library.

**Lori Thieme made the motion to approve new days and hours of operations for the Library.**

**A.P. Mitchell seconded the motion**

**Motion passed**

5. Discuss and take any necessary action on purchasing or having books from the Best Sellers List for the library.

**Lori Theime made the motion to approve the purchasing of books from the Best Sellers List for the library.**

**A.P. Mitchell seconded the motion**

**Motion passed.**

6. Discuss and take any necessary action on summer programs.

**Postponed to May 2024 meeting.**

# ADJOURN

**Deana Shiplett made the motion to adjourn the meeting,**

**AP Mitchell seconded the motion.**

**Motion passed**

**Adjourned at 7:08 P.M.**