

Teinert Memorial Library

Thursday December 12, 2024

Jesse Luna called the meeting to order at 6:00 PM

Attending: Jesse Luna
 Adrian Flores
 Shelley Carter
 A P Mitchell
 Rebecca Bean (absent)
 Deana Shiplett (volunteer)

Consent Agenda:

October and November meeting minutes presented and approved upon motion by Shelley Carter, second by A P Mitchell, carried 3-0

November 2024 bank statement presented and approved upon motion by Shelley Carter, second by A P Mitchell, carried 3-0

Regular Agenda:

1. Discuss possible library grant: City Administrator Adrian Flores discussed asking his friend/neighbor (a retired librarian) to meet with the board to discuss possible options regarding the position of library Director and other direction toward grant seeking. Discussion tabled until January 2025 meeting.
2. Discuss Summer 2025 Program supplies. A P Mitchell made a motion to order the free package of supplies and 2025 Artwork for review to make better plans. Shelley Carter seconded the motion. Carried 3-0
3. Discuss/review posting of duties for the library volunteers and sta . No motion necessary. Meetings will begin Wednesday Mornings 12-18-24.
4. Discuss the needed repair to front sidewalk. No report available. Seeking bids.

The meeting adjourned at 6:45 upon motion by A P Mitchell and seconded by Shelley Carter.

Next meeting date January 9, 2025