



## LIBRARY ADVISORY BOARD MINUTES

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Thursday, January 9, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

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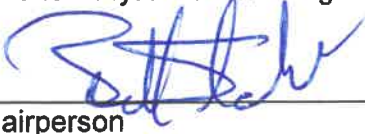
1. Meeting called to order by Chair Bill Schwab at 6:30 p.m. and determined a quorum was present.
  - *Members present: Tana Daniels, Bill Schwab, Vicki Stallcup-Causey, Suzanne Webster, Amber Reece, LaToya Lewis, Deborah Smith, and Cheyanne Rolf*
  - *Members absent: N/A*
  - *Staff present: Laura Tschoerner, Interim Library Director*
2. Chair selects voting alternate(s), if necessary.
  - *N/A*
3. Citizens' Input.
  - *N/A*
4. Around the table introductions by members (if needed).
  - *Introduction of Library Advisory Board's new Alternate Member, Cheyanne Rolf*
  - *Introduction of Interim Library Director, Laura Tschoerner*
5. Consider approving the minutes from the regular meeting held Thursday, November 14, 2019.
  - *Suzanne made the motion to approve the November 14, 2019 minutes as written; seconded by Deborah.*
  - *Approved 5-0.*
6. Interim Library Director's report.
  - *Dr. King Bookmark Contest was discussed by Laura Tschoerner.*
  - *Love Your Library Poetry Contest was discussed with an emphasis on the need for judges. Cheyanne, Deborah, and Suzanne volunteered to serve as judges.*
  - *Love Your Library Month Board Members volunteered to provide pizza and dessert for the Library Staff on February 13, 2020.*
7. Update from City Council Liaison Pamela Bell.
  - *N/A*
8. Public Announcements.
  - *N/A*
9. Future topics.
  - *Call to order*
  - *Chair selects voting alternate, if necessary*
  - *Consider approving minutes from previous meeting*
  - *Citizens' Input*
  - *Update from City Council Liaison Pamela Bell*

- *Interim Director's report*
- *Public Announcements*
- *Future agenda items*
- *Adjourn*

10. Adjournment.

- *Deborah made a motion to adjourn; seconded by Tana.*
- *Chair adjourned meeting at 6.52 p.m.*

Chairperson



Date

2.13.20