



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.

Thursday, March 12, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Meeting called to order by Chair Bill Schwab at 6:31 p.m. and determined a quorum was present.
 - *Members present: Bill Schwab, Vicki Stallcup-Causey, Amber Reece, LaToya Lewis, Deborah Smith, and Cheyanne Rolf*
 - *Members absent: Suzanne Webster and Tana Daniels*
 - *City Council Liaison: Pamela Bell*
 - *Visitors: Brownie Sherrill, Council member*
 - *Staff present: Laura Tschoerner, Interim Library Director*
2. Chair selects voting alternate(s), if necessary.
 - *Alternate Cheyanne Rolf appointed as a voting member.*
3. Citizens' Input
 - *N/A*
4. Consider approving the minutes from the regular meeting held Thursday, February 13, 2020.
 - *Deborah made a motion to approve the February 13, 2020 minutes as written; seconded by Vicki.*
 - *Approved 5-0. Abstain 0.*
5. Update from City Council Liaison Pamela Bell
 - *City Council Liaison, Pamela Bell shared the dates for the Parks and Recreation Department's Lunch on the Lawn. Vendors will be available on Mondays, March 16 through April 20, 2020 from 11 a.m. – 12 p.m. Location: Village of Rowlett lawn.*
 - *Ms. Bell also gave information on Animal Services. One of the many activities discussed for Animal Services is a low-cost vaccination clinic at Liberty Grove Animal Hospital from 2 – 5 p.m. on first Sundays.*
 - *Census Day is April 1, 2020 and the Library will offer assistance to citizens from 5 – 7 p.m. There will be a dedicated computer available during the month of April for citizens to use to complete the census.*
 - *The progress on Sapphire Bay may halt due to expected rain next week.*
6. Discuss information for Joint Work Session with City Council on April 7, 2020.
 - *The presentation for the Joint Work Session will be handled by Chair, Bill Schwab. A few changes were noted for the presentation.*
7. Interim Library Director's report.
 - *Summer Reading Program Kick-Off on June 1, 2020. Volunteers are needed from 2- 3 p.m.*
 - *Love Your Library Poetry Contest, not a huge response. Received 12 entries total in all three divisions.*
 - *Dr. King Bookmark Contest, received 33 entries; is a popular contest.*

- *Discussed moving April board meeting to accommodate Boards and Commissions banquet. Motion made by Cheyanne to move Library Advisory Board meeting to April 2, 2020 to accommodate the Boards and Commissions banquet. Vicki seconded the motion.*
- *Approved 5-0.*
- *Please RSVP the City Secretary by March 13, 2020.*
- *The City could postpone the banquet due to the current state of coronavirus prevention. You will be notified if changes occur.*

8. Public Announcements.

- *Keep Rowlett Beautiful is having the Great American Clean-up on March 28, 2020.*
- *Electronic Recycling and Paper Shredding is scheduled for April 18, 2020.*

9. Future topics.

- *Call to order*
- *Chairman selects voting alternate, if necessary*
- *Consider approving minutes from previous meeting*
- *Citizens' Input*
- *Update from City Council Liaison Pamela Bell*
- *Discuss Joint Work Session plans*
- *Interim Director's report*
- *Public Announcements*
- *Future agenda items*
- *Adjourn*

10. Adjournment.

- *Chair adjourned meeting at 7:12 p.m.*



 Chairperson

12-31-20

 Date