



LIBRARY ADVISORY BOARD MINUTES
Meeting held electronically via Zoom
Meeting ID # 894 2679 5246

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, June 11, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Meeting called to order by Chair Bill Schwab at 6:42 p.m. and determined a quorum was present.
 - *Members present: Bill Schwab, Tana Daniels, Vicki Stallcup-Causey, Amber Reece, LaToya Lewis, Deborah Smith, Suzanne Webster and Cheyanne Rolf*
 - *Members absent: N/A*
 - *City Council Liaison: Pamela Bell*
 - *Staff present: Laura Tschoerner, Interim Library Director*

2. Chair selects voting alternate(s), if necessary.
 - *N/A*

3. Citizens' Input
 - *N/A*

4. Consider approving the minutes from the regular meeting held Thursday, March 12, 2020.
 - *Deborah made a motion to approve the March 12, 2020 minutes as written; seconded by Tana.*
 - *Approved 5-0. Abstain 0.*

5. Update from City Council Liaison Pamela Bell
 - *City Council Liaison, Pamela Bell gave the Library Advisory Board a brief update concerning City operations.*
 - *An update was given to report Covid-19 cases for Dallas County and the City of Rowlett.*
 - *There is a scheduled protest to take place in Rowlett on Saturday, June 13, 2020 from 5-9 p.m. There will be CERT first aid stations along the route.*
 - *The City of Rowlett has received 3.7 million dollars from the federal government to help with Covid-19. Funds will be used for local non-profit organizations and businesses. Funds must be used by December 31st.*

6. Interim Library Director's report.

Report given by Laura:

 - *Curbside Delivery*
The library still has curbside delivery available in the mornings.
 - *Library re-opening*
The library closed on March 16, 2020 and re-opened to the public on May 26, 2020. The common areas are currently closed off in efforts to limit surfaces that could allow for the transmission of Covid-19. The common use computers and printers are also closed off. Library patrons may use PrinterOn app (or website) for printing and photocopying services. Next week the library will be implementing new hours for visitors. The library now has an Instagram (IG) account.
 - *Summer Reading Program*
The library's Summer Reading Program started on June 1, 2020. There has been great participation thus far.

7. Public Announcements.

- *Information regarding the upcoming (October) Tri-City Electronic Recycling and Paper Shredding Event.*

8. Future topics.

- *Call to order*
- *Chairman selects voting alternate, if necessary*
- *Citizens' Input*
- *Consider approving minutes from previous meeting*
- *Update from City Council Liaison Pamela Bell*
- *Discuss completion of annual Library Advisory Board report*
- *Interim Director's report*
- *Public Announcements*
- *Future agenda items*
- *Adjourn*

9. Adjournment.

- *Chair adjourned meeting at 7:09 p.m.*



Chairperson

12-31-20

Date