



## LIBRARY ADVISORY BOARD MINUTES

Meeting held electronically via Zoom  
Meeting ID # 161 603 8488

*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, March 11, 2021

6:30 p.m.

Rowlett Public Library - 3900 Main Street

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Due to the public health emergency and to conform with the social distancing requirements, the Library Advisory Board meeting was held via teleconferencing. The public was provided an opportunity to submit comments for a specific agenda item or general comment through citizen email address.

1. Meeting called to order by Chair Suzanne Webster at 6:31 p.m. and determined a quorum was present.
  - *Members present: Deborah Smith, Tana Daniels, Vicki Stallcup-Causey, Suzanne Webster, and Marilee Salfelder*
  - *Members absent: Bill Schwab, Shanna Hinrichs, and Pam Mahaney*
  - *Members late: N/A*
  - *Council Liaison: N/A*
  - *Staff present: Laura Tschoerner, Director of Library Services*
  - *Visitor(s) Present: Micah Rabalais, Community Investment Advisory Board and Deborah Crosby, Charter Review Commission*
2. Chair selects voting alternate(s), if necessary.
  - *No voting alternate selected.*
3. Citizens' Input
  - *N/A*
4. Presentation of voter education information for the May 1, 2021 Special Bond Election and Charter Amendment Election.
  - *Micah Rabalais, Community Investment Advisory Board, presented the voter education information for the May 1, 2021 Special Bond Election. Referred questions to Angie Smith, Deputy City Manager.*
  - *Deborah Crosby, Charter Review Commission, presented the voter education information for the May 1, 2021 Charter Amendment Election. Referred questions to Laura Hallmark, City Secretary.*
5. Consider approving the minutes from the regular meeting held Thursday, February 11, 2021
  - *Deborah Smith made a motion to approve the February 11, 2021 minutes; seconded by Vicki Stallcup-Causey.*
  - *Five votes were made in favor of the motion with zero against.*
6. Update from City Council Liaison Pamela Bell
  - *N/A*
7. Discuss presentation to City Council for work session on April 6, 2021.
  - *Director of Library Services, Laura Tschoerner presented information about the upcoming April 6 Joint Work Session with Council, including library functions during COVID and how the library assets were protected during the winter storm.*

- The Earth Day bookmark entries are due March 20, 2021 and judging is scheduled for the week of March 21, 2021. Laura asked members to contact her if they were interested in judging the bookmark contest.

8. Library Director's report.

- The City mask mandate is still in place until the end of March, 2021. Capacity for the Library may be able to increased in May, 2021, dependent on numbers continue to decline and vaccinations are up.

9. Public Announcements.

- A reminder April 24, 2021 is Keep Rowlett Beautiful clean-up time.
- May 8, 2021 electronic recycling and paper shredding will be held at Rowlett High School.


10. 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*
- *Library Director's report*
- *Public Announcements*
- *Future agenda items*
- *Adjourn*

11. Adjournment.

- *Chair Suzanne Webster adjourned meeting at 7:31 p.m.*

  
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Chairperson

  
\_\_\_\_\_  
Date