



LIBRARY ADVISORY BOARD MINUTES
Meeting held electronically via Zoom
Meeting ID # 160 260 6832

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, May 13, 2021

6:30 p.m.

Rowlett Public Library - 3900 Main Street

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 Bill Schwab, Acting Chair at 6:42 p.m. and determined a quorum was present.
 - Members present: Deborah Smith, Bill Schwab, and Marilee Salfelder
 - Members absent: Tana Daniels, Vicki Stallcup-Causey, Suzanne Webster, Shanna Hinrichs, and Pam Mahaney
 - Members late: N/A
 - Council Liaison: Pamela Bell
 - Staff present: Laura Tschoerner, Director of Library Services
 - Visitor(s) Present: N/A

2. Chair selects voting alternate(s), if necessary.
 - Member Bill Schwab selected as Acting Chair for Vickie Stallcup-Causey's in her absence.
 - Alternate Marilee Salfelder selected as voting member in Tana Daniel's absence.

3. Citizens' Input
 - N/A

4. Consider approving the minutes from the regular meeting held Thursday, March 11, 2021
 - Deborah Smith made a motion to approve the March 11, 2021 minutes; seconded by Marilee Salfelder.
 - Vote was unanimous to approve minutes.

5. Update from City Council Liaison Pamela Bell
 - Pamela Bell, City Council Liaison, announced that the Council will vote at the May 18, 2021 meeting whether to re-open the City and make face masks optional.
 - Other items discussed: Farmers Market to open Saturday, May 15, 2021 near the Library; Wet Zone will open and offer swim lessons; Lake Side Leisure Magazine and Lakeshore Times will resume; For Rowlett's National Prescription Drug Take Back Day, there was 193 pounds of drugs and medications taken in, another program will be in October; Keep Rowlett Beautiful shredding program recycled over 10 tons of paper and 20 tons of electronics; COVID related cases for Dallas and Rockwall county was 6,019 with 82 deaths.

6. Discuss with Library Advisory Board to meet in person starting June 2021
 - The Library Advisory Board decided to meet in person starting with the June 2021 meeting.
 - Deborah Smith motioned to meet in person starting June 2021; Marilee Salfelder seconded the motion. Vote was unanimous.

7. Library Director's report.

- Nancy Chevalier is a new supervisor who will be the be in charge of adult programs and publicity.
- Book Club met on May 5, 2021 with 8 participants. June book is "Where the Crawdads Sing" and July is "Rock Hole" by Reavis Wortham with a special visit from the author.
- May 2021 brought less COVID restrictions. The Library now has 8 public computers; the study room is open; volunteers will return; more furniture is available along with public catalogs and self-check machines.
- Summer Reading program will start Saturday, June 12th and end July 31st. This program will have reading challenges for all ages. Final details on the grand prize drawings and dedicated dates will be available soon.

8. Public Announcements.

- Lake Clean-up initiative is scheduled for October 2021.

9. 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

10. Adjournment.

- Deborah Smith made a motion to adjourn the meeting; Marilee Salfelder seconded the motion; vote was unanimous.
- Acting Chair Bill Schwab adjourned meeting at 7:03 p.m.



Chairperson



Date