



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, October 14, 2021

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Meeting called to order by Suzanne Webster, Chair, at 6:31 p.m. and determined a quorum was present.
 - Members present: Suzanne Webster, Tana Daniels, Vicki Stallcup-Causey, Shannon Bryan, Jerry Hickman, and Janet Alvarez
 - Members absent: Deborah Smith
 - City Council Liaison: n/a
 - Staff present: Laura Tschoerner, Director of Library Services
 - Visitor(s) Present: Kathy Hammond, Friends of the Library and Lilyana Morejon, City of Rowlett Community Development
2. Members select voting alternate(s), if necessary.
 - n/a
3. Citizens' Input
 - Kathy Hammond, Friends of the Rowlett Library, encouraged members to attend the Friends presentation on Thursday, October 21st regarding the future of the library
 - Lilyana Morejon, City of Rowlett Community Development, encouraged members to attend the Neighborhood Summit on Saturday, November 6th.
4. Around the table introduction of members
 - Brief introductions made by members
5. Election of Chair, Vice- Chair and Recording Secretary for FY2022
 - Chair: Tana Daniels nominated Vicki Stallcup-Causey for Chair, Suzanne Webster seconded the nomination, and the vote was unanimous.
 - Vice-Chair: Tana Daniels nominated Jerry Hickman for Vice-Chair, Suzanne Webster seconded the nomination, and the vote was unanimous.
 - Recording Secretary: Vicki Stallcup-Causey nominated Suzanne Webster for Recording Secretary, Tana Daniels seconded the nomination, and the vote was unanimous.
6. Consider approving minutes from previous meeting held September 9, 2021
 - Vicki Stallcup-Causey made a motion to accept the minutes, Suzanne Webster seconded the nomination, and the vote was unanimous.
7. Library Advisory Board Orientation Presentation
 - Laura Tschoerner, Library Services Director, gave a presentation on expectations of Library Advisory Board members.
8. Library Director's Report
 - Laura Tschoerner, Library Services Director, gave an update on the latest programs and events happening at the library.

9. Update from City Council Liaison Pam Bell
 - n/a
10. Discuss Friends Events “The Future of Rowlett Public Library” and “Meet the Friends of the Library”
 - Suzanne Webster agreed to attend the Friends of the Library event on Thursday, October 21, and act as the Library Advisory Board’s representative to explain the role of the Board.
11. Discuss Library Advisory Board members involvement with Library events and Trunk or Treat
 - Laura Tschoerner announced that if any Board members would like to help hand out candy at Trunk or Treat, PPE will be required and interested parties should see her after the meeting.
12. Public Announcements.
 - n/a
13. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

Future agenda topics

- Call to order
- Chair 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

14. Adjournment.
 - The meeting was adjourned at 7:18 pm.


Chairperson


Date