



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, November 11, 2021

6:32 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, Vicki Stallcup-Causey, Shannon Bryan, Jerry Hickman, Janet Alvarez, and Deborah Smith
 - Members absent: Tana Daniels
 - City Council Liaison: Pamela Bell
 - Staff present: Phil Barott, Library Services Manager
 - Visitor(s) Present: N/A

2. Members select voting alternate(s), if necessary.
 - N/A

3. Citizens' Input
 - N/A

Out of Order 6:45 p.m. – item #5 and 6 was discussed out of order prior to item #4

4. Election of Vice-Chair for FY2022.
 - Vice-Chair: Suzanne Webster nominated Shannon Bryan for Vice-Chair, Deborah Smith seconded the nomination, and the vote was 4 in favor and 2 abstained with members present. Motion carried.

Janet Alvarez joined the meeting at 6:38 p.m.

5. Consider approving minutes from previous meeting held October 12, 2021
 - Suzanne Webster made a motion to accept the minutes, Shannon Bryan seconded the nomination, and the vote was unanimous with members present.

6. Update from City Council Liaison Pamela Bell.
 - The Veterans Day program at Veterans Park was held November 11, 2021, at 11:00 a.m. and had good attendance.
 - In November 2021 the City of Rowlett will have the water tower lit up in teal to represent Alzheimer's awareness month.
 - City Council voted to purchase a new fire truck and should take about a year before the City can take delivery. In the interim, the Fire Department has been able to obtain a free lease on an additional fire truck.
 - During the drug takeback day event the city collected 220 pounds of drugs.
 - Drew Rist, the city's videographer, now has his own studio next to the dress shop on Main.
 - Men's and youth basketball leagues registration has started.
 - The Public Works department is hiring maintenance positions.
 - Parks is having a night hike at Pecan Grove Park on November 13, 2021, starting at 7:00 p.m.
 - Decorate downtown event of putting up trees runs November 29, 2021, through December 3, 2021. The Holiday parade is December 4, 2021, from 5:00 p.m. to 8:00 p.m.
 - The Fall 2021 Lakeside Leisure publication is available. Go to Rowlett.com and search for Lakeside Leisure.

Item #4

7. Library Director's Report

- Personnel changes
 - Search for a Page is ongoing.
 - Colton Lytle is the new cataloger and will be the person servicing the library computers.
- Programs
 - Nancy C. continues to improve the adult programs.
 - October 30, 2021, an author Larry Yoakum gave a presentation and will be returning in December.
 - November 4, 2021, there was a coffee tasting event that had a wonderful turnout of patrons.
 - On November 6, 2021, a resume class was held at the library. The library will also have a FAFSA and an Interviewing 101 class. The library is presenting these and other adult classes to assist people post pandemic in upgrading computer skills and looking for potential employment.
 - In December 2021 the Library will have a winter reading program, winter activity boxes, a Disney planning program, and a Noon Year's Eve party.

8. Public Announcements.

- The survey for GUSD's upcoming calendar is available, you may participate if interested.
- No Library Advisory Board meeting in December 2021.

9. 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

10. Adjournment.

- The meeting was adjourned at 6:58 p.m.


Chairperson


Date