



LIBRARY ADVISORY BOARD MINUTES

Meeting held electronically via Zoom
Meeting ID # 160 730 2241

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, February 11, 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 Vicki Stallcup-Causey at 6:31 p.m. and determined a quorum was present.
 - *Members present: Bill Schwab, Deborah Smith, Tana Daniels, Vicki Stallcup-Causey, Marilee Salfelder, and Pam Mahaney*
 - *Members absent: Suzanne Webster and Shanna Hinrichs*
 - *Members late: N/A*
 - *Council Liaison: N/A*
 - *Staff present: Laura Tschoerner, Director of Library Services*
2. Chair selects voting alternate(s), if necessary.
 - *Pam Mahaney selected as voting alternate for Suzanne Webster*
3. Citizens' Input
 - *N/A*
4. Presentation by Rowlett Senior Advisory Board: AARP Age-Friendly Community Network - Livable communities
 - Kari Pacheco presented AARP Age-Friendly Community Network – Livable Communities to the Arts and Humanities Commission.
 - AARP accepted the City of Rowlett into their community. AARP has defined 8 domains within a livable community. Currently the Senior Advisory Board is working on the housing and transportation domains.
 - They are looking for stakeholders 45 years of age and up to help design and promote the livable community in Rowlett.
 - Stakeholders would work on items such as bike riding and/or public transportation like DART. In the housing domain they could be working on affordable and compliant housing in the City of Rowlett.
 - Anyone interested in being a stakeholder, should contact Shelly Monroe in the Parks and Recreation department.
5. Consider approving the minutes from the regular meeting held Thursday, November 12, 2020.
 - *Bill Schwab made a motion to approve the January 14, 2021 minutes; seconded by Deborah Smith.*
 - *Five votes were made in favor of the motion with zero against.*
6. Update from City Council Liaison Pamela Bell
 - *N/A*

8. Library Director's report.

- *The Library continues to hold virtual storytimes as well as offer crafts and STEM activities to go*
- *Future plans for the Library such as a lease extension and relocation timeline were discussed*
- *Two people are receiving their GED's*
- *Members will bring treats to library staff for Love your Library day on Friday from 11 – 11:30 a.m.*

Item #8 – out of order. Discussed prior to Item #7

7. Topics to be discussed at the next meeting

Duplicate of Item #10

Continued meeting in order.

9. Public Announcements.

- A presentation will be given for voter education information for the May 1, 2021 Special CBond Election and Charter Amendment Election

10. Future topics.

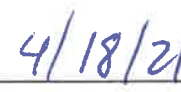
- *Call to order*
- *Chairman selects voting alternate, if necessary*
- *Citizens' Input*
- *Consider approving minutes from previous meeting*
- *Update from City Council Liaison Pamela Bell*
- *Library Director's report*
- *Topics to be discussed at next meeting*
- *Public Announcements*
- *Future agenda items*
- *Adjourn*

11. Adjournment.

- *Vice-Chair, Vicki Stallcup-Causey, adjourned meeting at 6:54 p.m.*



Chairperson



Date