



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, August 12, 2021

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Meeting called to order by Suzanne Webster, Chair at 6:32 p.m. and determined a quorum was present.
 - Members present: Bill Schwab, Deborah Smith, Vicki Stallcup-Causey, Suzanne Webster
 - Members absent: Tana Daniels, Marilee Salfelder, Shanna Hinrichs, Pam Mahaney, Pam Bell, Council Liaison
 - Members late: N/A
 - Staff present: Laura Tschoerner, Director of Library Services
 - Visitor(s) Present:
2. Chair selects voting alternate(s), if necessary.
 - No voting alternate selected.
3. Citizens' Input
 - N/A
4. Consider approving the minutes from the regular meeting held Thursday, June 10, 2021
 - Bill Schwab made a motion to approve the June 10, 2021 minutes; seconded by Deborah Smith.
 - Vote was unanimous to approve minutes.
5. Update from City Council Liaison Pamela Bell
 - N/A
6. Library Director's report.
 - Laura Tschoerner provided a presentation on the success of the Summer Reading Program and information on upcoming after-school programs.
7. Public Announcements.
 - Bill Schwab announced the Downtown Summer Music series on Fridays in August and Movies on Main Street starts in September 2021.
8. 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

9. Adjournment.

- Bill Schwab made a motion to adjourn the meeting; Vicki Stallcup-Causey seconded the motion; vote was unanimous.
- Chair Suzanne Webster adjourned the meeting at 6:57 p.m.



Chairperson

10/14/21

Date