



## 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.*

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**Thursday, September 9, 2021**

**6:30 p.m.**

**Rowlett Public Library - 3900 Main Street**

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1. Meeting called to order by Bill Schwab, acting Chair at 6:38 p.m. and determined a quorum was present.
  - Members present: Bill Schwab, Deborah Smith, Tana Daniels, Marilee Salfelder
  - Members absent: Vicki Stallcup-Causey, Suzanne Webster, Pam Mahaney
  - City Council Liaison: Pamela Bell
  - Staff present: Laura Tschoerner, Director of Library Services
  - Visitor(s) Present: Kathy Hammond and Stanley Pollard, Friends of the Library
2. Members select voting alternate(s), if necessary.
  - Alternate Marilee Salfelder selected as voting member for Vicki Stallcup-Causey.
3. Citizens' Input
  - Kathy Hammond, Friends of the Rowlett Library, Rowlett, requested the role of the Library Advisory Board be explained at The Friends of the Library Event on Thursday, October 21st.
  - Stanley Pollard, Friends of the Rowlett Library, requested the Library Advisory Board attend a presentation regarding accomplishments and future needs of the library on October 21st.
4. Consider approving the minutes from the regular meeting held Thursday, August 12, 2021
  - Deborah Smith made a motion to approve the August 12, 2021 minutes; seconded by Marilee Salfelder.
  - Motion approved unanimously of those members present.
5. Update from City Council Liaison Pamela Bell
  - Movies on Main starting in September 2021.
  - Taste of Fall is on Thursdays starting on 9/23/2021 and running through 11/11/2021 from 6:00 p.m. to 9:00 p.m.
  - Lunch on the Lawn is on Mondays, 9/20/2021 and runs through 10/25/2021 from 11:00 a.m. to 2:00 p.m.
  - The Rowlett Diversity, Equity, and Inclusion Commission DiverCity event takes place on 10/2/2021 and begins at 4:00 p.m. to 7:00 p.m. on Main Street. There will be entertainment from different cultures.
  - The Rowlett Community Center is still partially closed due to flooding.
  - Next Tuesday, 9/14/2021 from 9:00 a.m. to 12:00 p.m. the Senior Health Fair will be held in the Rowlett Community Center gym. This event is for all ages.
  - City Council will hold a meeting on Monday, 9/20/2021, from 5:30 p.m. to 8:30 p.m. regarding next year city budget.
  - A 9/11 tribute will be held at the new Fire Station #2 located on Schrade Road near Dalrock starting at 8:00 a.m. on 9/11/2021.
  - National Night Out this year is on 10/5/2021.
  - The Tri City clean-up is on 10/6/2021.
  - Rowlett High School is hosting a recycle and shred day on 10/16/2021 from 9:00 a.m. to 12:00 p.m.
  - Out of \$660,624, comptroller sent back \$82,423 which was 14% above forecast.
  - Sapphire Bay project continues and should be vertical before the end of the year.

6. Library Director's report.
  - Library cards sign up month is September. Each person signing up for a card will be entered to win prizes.
  - Thursday, 9/9/2021 and Saturday, 9/11/2021 from 11:00 a.m. to 1:00 p.m. emergency preparedness for the citizens will be held at the library.
  - This year Food for Fines and Friends event is when anyone donating food can reduce their fine(s) by \$1.00 or become a friend of the library and get a discount.
  - Star Wars Day at the library is on 10/9/2021. For entertainment there will be a storm trooper group and a Mandalorian from 11:00 a.m. to 1:00 p.m.
  - Judges for bookmark contest are needed.
7. Recognition of Bill Schwab for 12 years of service to the Library Advisory Board.
  - Laura Tschoerner, Library Services Director, spoke about Bill Schwab contributions over the past 12 years. Bill Schwab was then presented with a card and plaque.
8. Discuss Library Advisory Board members involvement with Library events.
  - This topic has been moved to next month's Library Advisory Board meeting.
9. Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
  - N/A
10. 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
- 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
- Friends event.
- Public Announcements
- Future agenda items
- Adjourn

12. Adjournment.
  - Deborah Smith made a motion to adjourn the meeting; Tana Daniels seconded the motion; vote was unanimous of those members present.
  - Chair adjourned the meeting at 7:15 p.m.

  
Chairperson

  
Date