

BURLESON PUBLIC LIBRARY ADVISORY BOARD
March 8, 2022
MINUTES

Roll Call

Board Members Present

Constance Barnes
Claire Coggin
Joan Coubarous
Michael Campbell
Amanda Cognasi
Daniel McClain

Board Members Absent

Ethan Barker

Staff in Attendance:

Sara Miller, Deputy Director-Library
Paula Skundberg, Recording Secretary

Call to Order – 6:05 P.M.

1. Elect a Chair to serve for the year 2022.

Two nominations were received, Constance Barnes and Daniel McClain. Following a brief discussion board members unanimously selected Daniel McClain to serve as chair for the year 2022.

2. Approve minutes from the November 16, 2021 Library Board meeting.

Motion was made by Claire Coggin and seconded by Amanda Cognasi.

Motion Passed 6-0. Absent Ethan Barker

3. Hold a discussion and receive a report regarding the library statistics for FY2022. (Staff Presenter: Sara Miller, Deputy Director-Library)

Sara Miller, Deputy Director of Library presented and discussed the library statistics for FY2022.

4. Hold a discussion and receive a report regarding programs and events for FY2022. (Staff Presenter: Sara Miller, Deputy Director-Library)

Sara Miller, Deputy Director of Library presented and discussed the programs and events for FY2022.

5. **Hold a discussion and receive a report regarding progress on the work plan tasks from the Burleson Public Library's Strategic Plan. (Staff Presenter: Sara Miller, Deputy Director-Library)**

Sara Miller, Deputy Director of Library presented and discussed the progress on the work plan tasks from the Burleson Public Library's Strategic Plan.

6. **Hold a discussion and receive a report regarding progress on the Burleson Public Library master plan and facility study. (Staff Presenter: Sara Miller, Deputy Director-Library)**

Sara Miller, Deputy Director of Library presented and discussed the progress on the Burleson Public Library master plan and facility study.

7. **Board Requests for Future Agenda Items or Reports**
 - Request staff from Customer Services to talk to board about the recent survey mailed to residents.

Adjourn

There being no further business Chair Daniel McClain adjourned the meeting.

Time -7:26 p.m.



Paula Skundberg, Recording Secretary