FSM Library Advisory Board Meeting Minutes Wednesday, January 31, 2024 at 4:30 p.m. CST Meeting Room, FSM Library 705 East Second St. Hallettsville, TX 77964

Library Advisory Board Members	Present	Absent	FSML Staff Present	Guests Present
Elizabeth Baker, Chairperson	√		Breana Kristek, Library Director	None
Donna Stillions, Vice-Chairperson	1	o.		
Jessica R. Schumacher, Secretary	✓			
Natalie Dietz, Financial Secretary	√			
Lindsay Jahn, Member	√			
Place #2		Vacant		2214
Place #3		Vacant		
Agenda Item 1. Call to Order & An	nounceme	ent of Quo	rum	
Library Advisory Board Meeting was called to order at 4:35 p.m. CST				Breana Kristek, Library Director
Agenda Item 2. Public Comment F	eriod			
<u>Discussion</u> : None				
- -	ew LAB mo			ites from September 6, 2023
Discussion: None Agenda Item 3a. Introduction of n Agenda Item 3b. Discuss and cons Motion: LAB Vice-Chairperson Still September 6, 2023 meeting.	ew LAB mo	nmendatio	ns for approval of LAB minu	ites from September 6, 2023 Motion Seconded by: LAB Chairperson, Baker
Discussion: None Agenda Item 3a. Introduction of n Agenda Item 3b. Discuss and cons Motion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions calle	ew LAB moder recombined for a volume to the combined for a volume to the c	nmendation the appoint the app	ns for approval of LAB minutes	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0
Discussion: None Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consum Motion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consum Motion: LAB Chairperson Baker to meetings to the 3rd Tuesday of each	ew LAB moder recombined for a volider appoint to the month a	nmendation the appointment the	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary,
Discussion: None Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consum Motion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consum Motion: LAB Chairperson Baker to	ew LAB moder recombined for a vocider appoint to the month a Meeting Ro	nmendation the appointment the	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by:
Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consumotion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consumotion: LAB Chairperson Baker to meetings to the 3rd Tuesday of each Location remains at FSM Library Means and Consumotion and Consumo	ew LAB moder recombined for a voice.	te. htting special date and the date and the date and the date.	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and CST.	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz
Discussion: None Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consum Motion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consum Motion: LAB Chairperson Baker to meetings to the 3rd Tuesday of each Location remains at FSM Library Magenda Item 3d. Discuss and consum Agenda Item 3d. Discuss and consum Discussion: Tabled-Reconsider af	ew LAB moder recombined for a vocition of the contract of the	te. https://doi.org/10.1001/1	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and CST. offic and Regulations policy. edits to FSML Rules and Reg	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz Aye: 5 Nay: 0
Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consistency. Motion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consistency. Motion: LAB Chairperson Baker to meetings to the 3rd Tuesday of each Location remains at FSM Library Magenda Item 3d. Discuss and consistency. Agenda Item 3d. Discuss and consistency. Discussion: Tabled-Reconsider af Agenda Item 3e. Discuss and consistency.	ew LAB moder recommends to appoint to the month a vote. ider new Forester revision ider Material mate	te. htting specified date and 4:30 p.m. SML Rules his and/or orial Damage	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and CST. offic and Regulations policy. edits to FSML Rules and Regulations policy.	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz Aye: 5 Nay: 0
Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consumotion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consumetings to the 3rd Tuesday of each Location remains at FSM Library Magenda Item 3d. Discuss and consumotion: LAB Chairperson Baker called for a Agenda Item 3d. Discuss and consumotion: Tabled- Reconsider af Agenda Item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discussion items is a consumoscussion.	ew LAB moder recombined for a vocider appoint to the month a Meeting Rowote. Ider new For ter revision ider Material appoint appoint to the month a month a moder new For revision ider Material appoint appoint the month appoint	te. he date and the date and t	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and CST. offic and Regulations policy. edits to FSML Rules and Regulations policy.	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz Aye: 5 Nay: 0
Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consumotion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consumotion: LAB Chairperson Baker to meetings to the 3rd Tuesday of each Location remains at FSM Library Magenda Item 3d. Discuss and consumotion: Tabled-Reconsider af Agenda Item 3d. Discuss and consumotion: Tabled-Reconsider af Agenda Item 3e. Discuss and consumotion: Tabled-Revisit after readenda Item 3f. Discuss possible in Agenda I	ew LAB moder recombined for a vocider appoint to the month a Meeting Rowote. Ider new For ter revision ider Material appoint appoint to the month a month a moder new For revision ider Material appoint appoint the month appoint	te. he date and the date and t	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and CST. offic and Regulations policy. edits to FSML Rules and Regulations policy.	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz Aye: 5 Nay: 0
Agenda Item 3a. Introduction of magenda Item 3b. Discuss and consumotion: LAB Vice-Chairperson Still September 6, 2023 meeting. LAB Vice-Chairperson Stillions called Agenda Item 3c. Discuss and consumetings to the 3rd Tuesday of each Location remains at FSM Library Magenda Item 3d. Discuss and consumotion: LAB Chairperson Baker called for a Agenda Item 3d. Discuss and consumotion: Tabled- Reconsider af Agenda Item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discuss and consumoscussion: Tabled- Revisit after residual item 3e. Discussion items is a consumoscussion.	ew LAB moder recombined for a voider appoint to appoint to month a vote. ider new Foreign revision ider Mater revisions an maintenan	te. nting special distribution of the date and the sand/or or rial Damag ad/or edits ce/capital	oroval of the LAB minutes oroval of the LAB minutes offic recurring time and date and time of all future LAB and Regulations policy. edits to FSML Rules and Regulations policy. improvement projects for the	Motion Seconded by: LAB Chairperson, Baker Aye: 5 Nay: 0 for all future LAB meetings. Motion Seconded by: LAB Financial Secretary, Dietz Aye: 5 Nay: 0

FSM Library Advisory Board Meeting Minutes Wednesday, January 31, 2024 at 4:30 p.m. CST Meeting Room, FSM Library 705 East Second St. Hallettsville, TX 77964

Agenda Item 3h. Receive recommendations of agenda items for future meetings.

Discussion: Material Damage and Replacement Policy Revisions/Edits | Maintenance/Capital

Improvement Projects | Memorandum of Understanding between LAB and FSML.

Agenda Item 4. Librarian's Report-Receive and discuss written/oral reports from Library Staff regarding Library statistics (circulation, e-books and print collections), computer usage, programming (upcoming and past), head-count, granting opportunities, building concerns.

Discussion: No report given

Agenda Item 5. Announcements

No announcements made.

Agenda Item 6. Adjournment

Motion: LAB Financial Secretary Dietz moved to adjourn the LAB Meeting

at 5:41 p.m.

LAB Financial Secretary Dietz called for a vote.

Motion Seconded by:

LAB Member, Jahn

Aye: 5 Nay: 0

There being no further business, LAB Chairperson Baker adjourned the meeting at 5:41 p.m. CST.

Breana Kristek

Director of Library Services

Elizabeth Baker

Library Advisory Board

Chairperson