



**MINUTES
MESQUITE LIBRARY ADVISORY BOARD**

**January 2, 2024
7:00 p.m.
Mesquite Public Library
300 Grubb Drive**

Present

**Julie Shelton, Chair
Tammy Strong, Vice-Chair
Angel Blackstock
June Chambers
Barbara Dunn
Karen Eberle
Angela Grayson**

Absent

Virginia Mundt, Director of Library Services

1. Julie Shelton, Chair, called the meeting to order. It was determined that a quorum existed.
2. The minutes from the November meeting were read. June Chambers made a motion for the November minutes to be approved; Tammy Strong seconded the motion. The November minutes were approved.
3. Library Advisory Board officers were elected.
 - a. Barbara Dunn nominated Tammy for Chairperson; June Chamber seconded the nomination. There were no other nominations. Tammy Strong was elected by acclamation.
 - b. Karen Eberle nominated Angela Grayson for Vice-Chairperson; June Chambers seconded the nomination. There were no other nominations. Angela Grayson was elected by acclamation.

4. Viewed highlights of staff reports, including statistics and events from November and December.
5. The Library Director provided updates on:
 - a. Upcoming programs for children included plans for the solar eclipse in April
 - b. Changes in personnel included the posting of the Senior Library Assistant position and the resignation of a librarian at the branch library
 - c. The status of the needs assessment process included information about the upcoming resident survey
6. There were no other Library business and announcements made.
7. There were no board comments or concerns.
8. Tammy Strong made a motion for the meeting to be adjourned. Karen Eberle seconded the motion. The meeting was adjourned.