

MINUTES
Hondo Public Library Advisory Board
Hondo Public Library
Senior Activity Center
March 26, 2024 at 6:00 PM

1. Call to order.

Mike Beard called the meeting to order at 6:11 p.m.

2. Quorum check.

Board Present: Jeanette Lunstrum, Sarah Barnet, Leah Bowser, Tony Ortiz, Kara Mumme, Mike Beard.

Board Absent: Tara Mumme-arrived late

City Staff Present: Library Director Elsie Purcell.

3. Board consideration for excusing any member absence.

Motion by Ms. Lunstrum to excuse absence of Ms. T. Mumme. Seconded by Ms. K. Mumme. Motion carried 5-0.

4. Public Comments/Citizen's Public Comments.

No comments made.

5. Discuss and consider approving the minutes from February 27, 2024 advisory meeting.

Motion by Ms. K. Mumme to approve the minutes with corrections. Seconded by Mr. Ortiz. Motion carried 5-0.

6. Library Operations Report

a. April Calendar and flyers were reviewed and discussed.

b. Plans for April 2024 Eclipse event were discussed.

c. Update on unclaimed property process.

d. Grants and progress were discussed.

7. Discuss and consider review of Gaming Policy

Motion by Ms. T. Mumme to accept policy with changes. Seconded by Ms. Lunstrum. Motion carried 6-0

8. Discuss and consider review of Computer Internet Policy

Motion by Ms. Lunstrum to accept policy with changes. Seconded by Ms. K. Mumme Motion carried 6-0

9. Discuss and consider review of Photo Release Policy

Motion by Ms. K. Mumme to accept policy with changes. Seconded by Mr. Ortiz. Motion carried 6-0

10. Subjects for Future Agendas

Collection Development Policy-Tara Mumme, Kara Mumme

Long Range Plan 2024-2028-Elsie Purcell

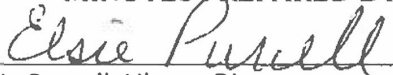
Resolution regarding Unclaimed Property-Elsie Purcell

12. Adjourn

Mr. Ortiz moved to adjourn the meeting at 7:17 p.m. Seconded by Ms. T. Mumme. Motion Carried 6-0


Chairperson

MINUTES PREPARED BY:


Elsie Purcell, Library Director