

MINUTES
Hondo Public Library Advisory Board
Hondo Public Library
Senior Activity Center
April 23, 2024 at 6:00 PM

1. Call to order.

Mike Beard called the meeting to order at 6:03 p.m.

2. Quorum check.

Board Present: Jeanette Lunstrum, Tony Ortiz, Kara Mumme, Mike Beard.

Board Absent: Tara Mumme, Sarah Barnet, Leah Bowser

City Staff Present: Library Director Elsie Purcell.

3. Board consideration for excusing any member absence.

Motion by Ms. K. Mumme to excuse absence of Ms. T. Mumme, and Ms. Barnet, also to table Ms. Bowser absence. Seconded by Ms. Lunstrum. Motion carried 3-0.

4. Public Comments/Citizen's Public Comments.

No comments made.

5. Discuss and consider approving the minutes from March 26, 2024 advisory meeting.

Motion by Ms. Lunstrum to approve the minutes. Seconded by Ms. K. Mumme. Motion carried 3-0.

6. Library Operations Report

a. Quarterly Reports Jan.-Mar. 2024 were reviewed and discussed.

b. May Calendar and flyers were reviewed and discussed.

c. Report on April 2024 Eclipse event was discussed.

7. Discuss and consider review of Collection Development Policy

Motion by Ms. K. Mumme to table until next meeting. Seconded by Mr. Beard. Motion carried 3-0

8. Discuss and consider review of Long Range Plan 2024-2028

Motion by Ms. K. Mumme to accept plan with changes. Seconded by Mr. Ortiz Motion carried 3-0

9. Discuss and consider a Resolution for Unclaimed Property

Motion by Ms. Lunstrum to table until next meeting. Seconded by Ms. K. Mumme. Motion carried 3-0

10. Subjects for Future Agendas

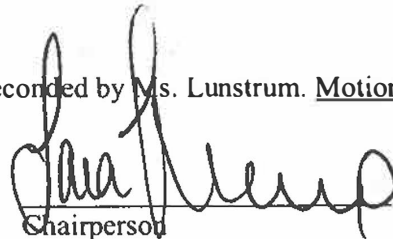
Collection Development Policy-Tara Mumme, Kara Mumme

Resolution regarding Unclaimed Property-Elsie Purcell

Library Service Policy-Kara Mumme, Sarah Barnet

12. Adjourn

Mr. Ortiz moved to adjourn the meeting at 6:49 p.m. Seconded by Ms. Lunstrum. Motion Carried 3-0


Chairperson

MINUTES PREPARED BY:


Elsie Purcell, Library Director