

MINUTES
Hondo Public Library Advisory Board
Hondo Public Library
Senior Activity Center
May 28, 2024 at 6:00 PM

1. Call to order.

Tara Mumme called the meeting to order at 6:01 p.m.

2. Quorum check.

Board Present: Jeanette Lunstrum, Kara Mumme, Tara Mumme, Sarah Barnet, Leah Bowser

Board Absent: Tony Ortiz, Mike Beard

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. Bowser (communication issues) Seconded by Ms. Lunstrum. Motion carried 4-0.

Motion by Ms. Barnet to excuse Mr. Ortiz and Mr. Beard (work related). Seconded by Ms. Lunstrum. Motion carried 4-0.

4. Public Comments/Citizen's Public Comments.

No comments made.

5. Discuss and consider approving the minutes from April 23, 2024 advisory meeting.

Motion by Ms. Lunstrum to approve the minutes. Seconded by Ms. K. Mumme. Motion carried 4-0.

6. Library Operations Report

a. June & July Calendar and flyers were reviewed and discussed.

7. Discuss and consider review of Collection Development Policy

Motion by Ms. K. Mumme to approve with changes. Seconded by Ms. Barnet. Motion carried 4-0

8. Discuss and consider review of Library Service Policy

Motion by Ms. K. Mumme to table. Seconded by Ms. Lunstrum. Motion carried 4-0.

9. Discuss and consider a Resolution for Unclaimed Property

Motion by Ms. Barnet to approve. Seconded by Ms. K. Mumme. Motion carried 4-0

10. Subjects for Future Agendas

SRP Report-Elsie Purcell

Dia de los Muertos

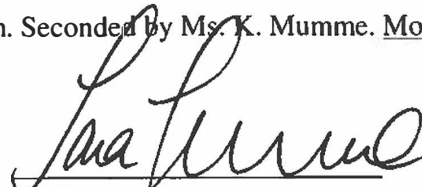
School Calendar

Library Service Policy-Kara Mumme, Sarah Barnet

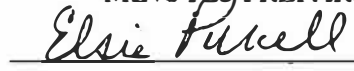
Safety of Children in the Library-Tara Mumme, Jeanette Lunstrum

11. Adjourn

Ms. Lunstrum moved to adjourn the meeting at 7:07 p.m. Seconded by Ms. K. Mumme. Motion Carried 4-0


Chairperson

MINUTES PREPARED BY:


Elsie Purcell, Library Director