

*Llano County Library Advisory Board*  
*Meeting Minutes*

24 January 2022

The regular bi-monthly meeting of the Llano County Library Advisory Board was held on Wednesday, January 24, 2022, at 3:00pm, at the Kingsland Library; the Chairman being in the chair and the Secretary being present. Attendance was 12 board members and approximately 35 guests.

**I. Call to order**

The Chairperson called to order the regular meeting of the Llano County Library Advisory Board at 3:03pm on 24 January at the Kingsland Library.

**II. Roll call**

The following were present. Precinct One: Cheryl Mabray, Ravelle Kunding; Precinct Two: Gay Baskin, Susie Sitton, Cindy Travers; Precinct Three: Sharon Maki, Louann Raley; Precinct Four: Rochelle Wells, Rhonda Schneider, Anita Hilton, Robyn Tibbs; Judge Appointee: Bonnie Wallace. Not Present: Nancy Miller.

**III. Announce to Call for Public Comments Sign up.**

**IV. Copy of new Board Roster for 2022 dispersed.**

**V. Public Comments**

**VI. Approval of minutes from last meeting**

Motion: Ravelle Kunding; Second: Anita Hilton. Unanimous. Motion Passed.

**VII. Unfinished Business**

- a) Motion to follow Roberts Rules: Susie Sitton. Second: Robyn Tibbs. Unanimous. Motion Passed.
- b) Zoom for Board meeting needs approval by Commissioners Court.

**VIII. New business**

- a) Amber Milum: OverDrive questions and answers.

- b) Motion: Table discussion of new library card application until Legal approves application: Rochelle Wells. Second: Cindy Travers.
- c) Procedures Manual requested by Board from Amber Milum.
- d) Committee Sign Ups.
- e) Board must email Gay Baskin if they would like an item placed on the agenda.
- f) Next meeting date: 10 February in the Llano Library Community Room at 3pm.; 17 Feb at JP2 in Kingsland; 3 March at Llano Library Community Room; 24 March at Kingsland Public Library.

## **IX. Adjournment**

The Chairperson adjourned the meeting at 4:44pm.

Minutes submitted by: Rochelle Wells

Minutes approved by: