

Cleburne Public Library Advisory Board
January 10th, 2022 minutes
Meeting called to order at 5:39 PM

Members in attendance:

Sharon Corder
Larry Grigsby
Sarah Hill
Helen Knight
Joyce Petross
Ron Shultz

Meeting was called to order by Board Vice President, Sharon Corder at 5:39 pm.

Attendance taken for presence of a quorum.

Citizens comments —

Treasurer's Report new balance: \$5,181.23. Previous balance: \$5,593.33. Treasurer's report was approved by Sharon Corder and seconded by Ron Shultz.

Approval of minutes for December 13th meeting read and approved by Helen Knight; seconded by Ron Shultz.

Discussion:

- Programs: Maker Classes: Crochet and sewing. Storytime Wednesdays @ 10:30 . Home school program January 20th @ 9:00 am.
- Planning for spring programs: youth and adult
- Library fee schedule review: fees reviewed by staff and evaluated. Fees recommended to be changed, copy prices and non-resident fee. Other fees recommended to remain at current amounts. Staff presented spreadsheet of area libraries and non-resident fees charged for comparison.
- Copy price increase of B/W from .10 to .15; color from .25 to .50. Motion made by Sarah Hill, second by Ron Schultz.
- Non-resident fee motion to change from \$20/person/family to \$25/person/family. Motion made by Sharon Corder, second by Helen Knight.
- Board appointments: New members are needed to serve; members are encouraged to find new applicants.
- Next meeting will be February 7th @ 5:30 pm.
- There being no other business, meeting adjourned at 6:15 PM.