

Cleburne Public Library Advisory Board
March 7^h, 2022 minutes
Meeting called to order at 5:39 PM

Members in attendance:

Sarah Hill
Helen Knight
Joyce Petross
Diann Wallace

Attendance taken for presence of a quorum. There was not a quorum.
Citizen's comments: no comments

Treasurer's Report new balance: \$5,396.43. Previous balance: \$5,282.93. Treasurer's report was approved by Diann Wallace and seconded by Sarah Hill.

There were no February minutes for approval. Secretary Mindi Jackson will submit at the April meeting.

Discussion:

- Programs: schedule for Spring Break will consist of many programs. Petting Zoo, Lego building/movie, teen programs and a program by the Chisolm Trail Museum.
- Reading therapy dog program to begin March 12th and be on the second Saturday of each month from 1:00 – 3:00.
- 3-D printing class will be conducted every month on the third Monday. Class size is limited to six participants. Ages 13 and up or 8 and under with a guardian.
- EOC will conduct a college preparation informational meeting on March 5th for Juniors/Seniors.
- Library was notified of receiving the 2021 Achievement of Excellence in Libraries Award from the Texas Municipal Libraries Director's Association. This is the first year the library has received this award. Will present at council meeting.
- April author programs: April 2nd @ 1:3 Lora Marie-Bernard will present her book on the Yellow Rose of Texas; April 4th @ 7:30 PM Virtual Event with Catherine Ryan Hyde.
- Board appointments: New members are needed to serve; members are encouraged to find new applicants.
- Next meeting will be April 4^h @ 6:30 pm.
- There being no other business, meeting adjourned at 6:52 PM.