

Llano County Library Advisory Board
Meeting Minutes

10 February 2022

The regular bi-monthly meeting of the Llano County Library Advisory Board was held on Wednesday, February 10, 2022, at 3:00pm, at the Llano Library; the Chairman being in the chair and the Secretary being present. Attendance was 12 board members and approximately 40 guests.

I. Call to order

Gay Baskin called to order the regular meeting of the Llano County Library Advisory Board at 3:00 pm on 10 February at the Llano Library.

II. Roll call

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

III. Announce to Call for Public Comments Sign up.

IV. Committee Folder dispersed.

V. Public Comments

VI. Approval of minutes from last meeting

Rochelle Wells

VII. Unfinished Business

- a) Motion to accept By-Laws, subject to approval of county attorney: Ravelle Kundinger. Second: Rhonda Schneider. Unanimous. Motion Passed.

VIII. New business

- a) Committees reported back to board.
- b) Letter from Judge Cunningham regarding e-book system, OverDrive, read aloud.

c) Next meeting date: 17 February at the Annex in Buchanan Dam at 3pm.

IX. Adjournment

Gay Baskin adjourned the meeting at 4:55 pm.

Minutes submitted by: Rochelle Wells

Minutes approved by: