

Llano County Library Advisory Board
Meeting Minutes

17 February 2022

The regular meeting of the Llano County Library Advisory Board was held on Thursday, February 17, 2022, at 3:00pm, at the Annex in Buchanan Dam; the Chairman being in the chair and the Secretary being present. Attendance was 13 board members and approximately 12 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 17 February at the Annex.

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, Louanne Raley; Precinct Four: Rochelle Wells, Rhonda Schneider, Anita Hilton, Robyn Tibbs; Judge Appointee: Bonnie Wallace.

III. Approval of minutes from last meeting.

Rochelle Wells

IV. New Business

- a) The board can be contacted through a link at the Llano County website under "Quicklinks".
- b) Committees reported back to board.
- c) Motion to advise Commissioners Court to move electronic book system to Bibliotheca, subject to adult users only and new Inter Local Agreement receiving approval of county attorney: Anita Hilton. Second: Rhonda Schneider. Majority approved. Motion Passed.
- d) Next meeting date: March 3 at the Llano County Library at 3pm.

V. Adjournment

Gay Baskin adjourned the meeting at 4:43 pm.

Minutes submitted by: Rochelle Wells

Minutes approved by: