

Llano County Library Advisory Board
Meeting Minutes

3 March 2022

The regular meeting of the Llano County Library Advisory Board was held on Thursday, March 3, 2022, at 3:00pm, at the Llano Library Community Room; the Chairman being in the chair and the Secretary being present. Attendance was 11 board members and approximately 6 guests.

I. Call to order

Gay Baskin called to order the regular meeting of the Llano County Library Advisory Board at 3:20 pm on 3 March at the Llano Library Community Room.

II. Roll call

The following were present. Precinct One: Ravelle Kunding; 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, Cheryl Mabray

III. Approval of minutes from last meeting.

Rochelle Wells

IV. New Business

- a) Minutes deletion of the word 'bi-monthly'. Motion by Bonnie Wallace, seconded by Susie Sitton. All approved. Motion Passed.
- b) Committees reported back to board.
- c) Motion to move to closed meetings by Anita Hilton. Second: Rhonda Schneider. One member abstained from voting. Majority approved. Motion Passed.
- d) Next meeting date: March 24 at the Annex at Buchanan Dam at 3pm.

V. Adjournment

Gay Baskin adjourned the meeting at 4:20 pm.

Minutes submitted by: Rochelle Wells

Minutes approved by: