

Minutes of the Justin Library Board Meeting January 18, 2022

The meeting was called to order at 4:32 pm by Stacy Hamby. Those in attendance were Stacy Hamby, Debbie Kohut, and Susan Famigletti. Guests in attendance were Leisa Keith, Library Director and Brian Ovens, a prospective board member. A quorum of board members were in attendance.

Discussion Items:

1. Minutes of the meeting on Oct. 19, 2021 were read. Motion to approve made and seconded by Debbie Kohut and Susan Famigeletti, respectively.
2. Minute of the meeting on Feb. 19, 2020 were read. Motion to approve made and seconded by Debbie Kohut and Susam Famigeletti, respectively.
3. Prospective new Board Member Brian Ovens told us about himself. A motion to recommend to the liaison we approve him as a board member made and seconded by Debbie Kohut and Susan Famigeletti, respectively.
4. Summer Reading Program – Ocean of Possibilities” is theme
 - a. Kicks off May 27, 2022.
 - b. Bloomfield Homes is Stallion Sponsor.
 - c. Looking for additional sponsors. Letters went out last week for sponsorship.
 - d. Currently have In and Out Burger, pony rides, carnival rides, rock wall, bungee, balloon artist, tatoo face painter, and bounce house.
 - e. Susan will contact other businesses in Justin area.
 - f. Also mentioned was dress-up with ocean theme such as Aquaman, Nemo, Little Mermaid.
5. Also discussed were recommendations for books/movie reviews, along with Facebook events.
 - a. Possibly posting 5-6 times per day.
 - b. Adult and children for recommendations.
 - c. Yo-Yo exhibit.

New Items for Next Meeting:

1. Summer Reading Program
2. Scholarship help for students

No Consent Items.

Motion of Adjourn made by Susan Famigeletti and seconded by Debbie Kohut.

Meeting adjourned at 5:37.

Respectfully Submitted by

Debbie Kohut