City of Jonestown

MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD APRIL 27, 2023, 7:00 P.M., JONESTOWN LIBRARY CONFERENCE ROOM

Chair: Colleen O'Brien (Place 1) Vice Chair: Carol Heath (Place 4)	Rachelle Viens-Roberts (Place 3) Sarah Novlan (Place 5)	VACANT (alternate 1) VACANT (alternate 2)
Secretary: Maura Dolormente (Place 2)		

A. ITEMS OPENING MEETING:

1. Call to Order Chair Colleen O'Brien

Chair O'Brien called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Chair Colleen O'Brien, Vice-Chair Carol Heath, Secretary Maura Dolormente

Members: Rachelle Viens-Roberts

Staff Present: Library Director Galen Hodges

Guests: Linda Bush, Friends of the Library and City Council liaison

B. GENERAL BUSINESS AND ACTION ITEMS

1. Report from Library Staff, Galen Hodges

- a. To provide better service during summer months, Hodges proposed having volunteers staff the library during lunch time from 11am 1pm Monday through Friday starting June 5th through August. This is a TEMPORARY solution due to lack of staff and budget constraints. Moving forward, goal is to go back to pre-pandemic staffing levels of 2.5 staff.
- b. Friends of the Library and Board will help solicit volunteers for lunch coverage with Hodges providing the training. Group noted that Friends of the Library and Board are not expected to carry the burden of coverage but will support the efforts and volunteer if available.
- c. Hodges gave update on Llano Public Library regarding removal of materials. O'Brien mentioned Granbury's library removing books and outcome recently in the news. All agreed edits to manual are timely.
- Discussion and action regarding the proposed revisions to Section IV. F. Potential Problems or Challenges; Section IV.G. Challenged material; and the "Request for Reconsideration of Library Material" form of the Jonestown Community Library Policy Manual – Rev. May 2021.
 - a. Chair O'Brien went through the policy manual page by page and led group discussion on proposed change with special emphasis on Challenged Materials verbiage and form.
 - Revisions previously voted on and approved by board in July 2022 were also reviewed again with no additional discussion or action needed.
 - c. Group discussed revising unaccompanied age for children to under 13 years old.
 - d. Hodges and Dolormente offered to format bullets in manual for consistency with no impact to content.
 - e. Dolormente made a motion to submit all changes as discussed in the meeting to City legal team for review before submitting to Council Committee for approval. Once approved, revised manual will be presented to City Council for formal adoption. Viens-Roberts seconded and all were in accord.

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ADJOURNMENT

A motion was made by Chair O'Brien and seconded by Secretary Dolormente to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 7:45 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JULY 6, 2023.

Colleen O'Brien, Chair

ATTEST:

Sandra Barton, City Secretary