

Minutes of the Aubrey Library Advisory Board

Tuesday, September 3, 2024

Time: 5:32 pm – 6:03 pm

Meeting was called to order by Chair Sarah Croswell

Quorum – Yes (6)

Present: Rachel Sargent, Sarah Croswell, Jessica Hill, Connie Lipscomb, Hallie Nix, Vicky Kao

Absent: Shawn Krencik

Also Attending: Kassandra Gaither

Community Announcements:

- a) HOPE Food Bank will be open September 14, 9am-11am
- b) Peanut Festival October 5th
- c) National Night Out October 1st

Citizen Input:

- a) None

Consent Items:

Consideration and action on the following:

- 1. Minutes of the following Library Board Meeting(s):
 - a. May 7, 2024

Rachel Sargent made a motion to accept, Hallie Nix 2nd, motion carried

New Business:

- 1. Monthly Report and Calendar – Discussion held. No action taken.
- 2. Consideration and action on removing Shawn Krencik due to missing consecutive meetings in a rolling calendar year, according to bylaws – Rachel Sargent made a motion to accept, Connie Lipscomb 2nd, motion carried
- 3. Library Advisory Board Applicants – Discussion held.
 - a. Jessica Hill made a motion to recommend Justin Hamzeh, Rachel Sargent 2nd, motion carried