



MINUTES
MESQUITE MUNICIPAL LIBRARY ADVISORY BOARD
January 5, 2021
7:00 p.m.
Mesquite Public Library
300 Grubb Drive

Present

Julie Shelton, Vice-Chair
Barbara Dunn
Angel Blackstock
Debra Morgan, Lay Representative
Marissa Oldfield
Janice Chennault
Virginia Mundt, Director of Library Services

Absent

Tammy Strong, Alternate Lay Representative

Guest

June Chambers

1. Julie Shelton, Vice-Chairman, called the conference call meeting to order. It was determined a quorum existed.
2. Minutes of the December meeting were read. Barbara Dunn made a motion the December minutes be approved; Debra Morgan seconded the motion. The December minutes were approved.
3. Municipal Advisory Library Board officers were elected.

Barbara Dunn nominated Julie Shelton as Chair; Debra Morgan seconded the nomination. There were no other nominations. Julie Shelton was elected by acclamation.

Julie Shelton nominated Barbara Dunn as Vice-Chair; Janice Chennault seconded the nomination. There were no other nominations. Barbara Dunn was elected by acclamation.

Barbara Dunn nominated Janice Chennault as Secretary/Recorder; Marissa Oldfield seconded the nomination. There were no other nominations. Janice Chennault was elected by acclamation.

Janice Chennault nominated Marissa Oldfield as Lay Representative; Barbara Dunn seconded the nomination. There were no other nominations. Marissa Oldfield was elected by acclamation.

Barbara Dunn nominated Debra Morgan as Alternate Lay Representative; Julie Shelton seconded the nomination. There were no other nominations. Debra Morgan was elected by acclamation.

4. Virginia Mundt led a discussion about future meetings for 2021. Since the Library Board meets on the first Tuesday of each month, there are some upcoming conflicts to consider. Due to the Independence Day holiday, the Mesquite City Council will meet on the first Tuesday of July. Due to the Labor Day holiday, the Mesquite City Council will meet on the first Tuesday of September. The first Tuesday of October is always National Night Out in Texas. It was discussed that a special board meeting could be called if the board voted to have one on a different day of the week. No final decisions were made.

5. Virginia Mundt discussed staff reports for December. Due to the pandemic, the foot traffic and circulation numbers are down but some of the databases are being used more. Both libraries had new service desks installed for increased safety. Touchless equipment is also being installed in the bathrooms at both libraries.

6. Barbara Dunn made a motion the meeting be adjourned; Debra Morgan seconded the motion. The meeting was adjourned.