



## Library Advisory Board

---

A meeting of the Library Advisory Board was held on Wednesday December 18, 2024, at 5:15 p.m. at the Nancy Carol Roberts Memorial Library, 100 Maltin Luther King, Jr. Pkwy., Brenham, Texas.

Advisory Board Members present:

Keith Herring, Lu Hollander, Lillian Marshall, Jerry Jares, and Jody Tyson

Advisory Board Members absent:

Janie Mehrens, Sabrina Roberts, Will Corn, and Renee Mueller

City staff present:

Tammy Murphy, Gloria May, Audrey Lack, Betty Thiel, Aubrie Cano, and Lori Johnson

Others present

Jan Klingsporn

**1. Call Meeting to Order**

Board Chairman Keith Herring called the meeting to order at 5: 15pm.

**2. Citizen and Visitor Comments**

None

**3. Discuss and Possibly Act Upon the Approval of the Minutes from the October 16, 2024 Regular Meeting**

A motion was made by Lillian Marshall and seconded by Jody Tyson to approve the Minutes from the October 1 8, 2024 regular meeting as written.

Chairman Herring called for a vote. The motion passed with the Board voting as follows:

Chair Keith Herring	Yes
Board Member Lillian Marshall	Yes
Board Member Renee Mueller	<b>Absent</b>
Board Member Lu Hollander	Yes
Board Member Will Corn	<b>Absent</b>
Board Member Jeny Jares	Yes
Board Member Sabrina Roberts	<b>Absent</b>
Board Member Janie Mehrens	<b>Absent</b>
Board Member Jody Tyson	Yes

#### 4. **Presentation and Update of Board Appointments**

Librarian Tammy Murphy introduced new board member Jan Klingsporn who was invited to attend the meeting and Christmas Social. Outgoing board member Jody Tyson was given a flower arrangement and thanked for her years of service to the library. Outgoing board member Sabrina Roberts was unable to attend as was new member Susan Myers.

#### 5. **Administrative Report**

Librarian Tammy Murphy provided the library statistics report for the last three months included in the LAB packet. In addition, Murphy provided the following updates

- Staff members were acknowledged for being the driving force behind the actual statistics.
- New staff members Lori Johnson and returning staff member Aubrie Cano were introduced and each gave a brief overview of her work history.
- Staff cyber security training and new service features began in November.
- Job assignments, tasks, and procedures are being reviewed and explained to staff. ➤ The Dolly Parton Imagination Library continued to grow with several community donations.
- Food for Fines food drive collected 450 food items and were donated to the Brazos Valley Food For Families food drive.
- Monthly programs continue to grow and be well attended.

#### 6. **Adjourn**

Chairman Herring adjourned the meeting. The Annual Christmas Social for board members and library staff commenced.

*Keith Herring*

Chair Person

ATTEST:

*Tammy Murphy*

Staff Liaison