

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

# **Meeting Minutes - Draft**

# **Library Board**

Tuesday, November 4, 2025

10:30 AM

La Retama Central Library

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

#### A. Call To Order

Pat Craig called the meeting to order at 10:32 am.

#### B. Roll Call

Present: Pat Craig, Jennifer Anderson, Joan Carrillo, Melinda De Los Santos, Alice

Hawkins, Carroll Matthews, Dolores Rabon, Dora Wilburn

Present Virtually: None Absent: Carrie Moore

#### C. Public Comment

<u>25-1720</u> November 4, 2025 Public Comment

• Julie Rogers thanked the staff and board. She said the board needs to advocate for Harte Library, and to get services on the island and other under-serviced areas.

#### D. Approval of Minutes and Action on Absences

1. <u>25-1721</u> October 7, 2025 Library Board Minutes

Attachments: October 7, 2025 Library Board Minutes - Draft

A motion to approve the October minutes was made by Joan Carrillo and seconded by Melinda De Los Santos. The motion passed unanimously.

Jennifer Anderson asked that her previous absence be excused. Dolores Rabon motioned to excuse her absence, Alice Hawkins seconded the motion. The motion passed unanimously.

## E. Committee Reports

# 2. 25-1722 Friends of CCPL Liaison Report

• The Friends are focusing on funding opportunities to supplement kitchen supplies for cooking/nutrition programs. Laura Garcia stated that staff looked at mobile kitchen carts, but it would be difficult to transport so we are asking for a few smaller carts spread out throughout locations. Alice Hawkins asked if they can donate items. Laura said staff can provide a donation list.

# F. Director's Report

- 3. <u>25-1723</u> Director's Report
  - Our annual Winter Coat Drive and Critter Comfort Drive started on November 1 and will run through January.
  - Approximately 45% of our Young Adult (18-25) and Teen collection (13-17) has been reviewed. New books will go to Young Adult until they are reviewed.
  - Baker & Taylor, the leading supplier of books to libraries, announced that it is closing at the end of 2025. We are looking at other vendors but there may be some delays.
  - Laura gave un update on Harte Library. The City looked at buying the land from FBISD but FBISD decided to hold off. We are currently looking at other options.
  - Jayne Atokuku-Vitz, Reference Librarian at La Retama Central Library, gave an overview of her Computer 101 program. She is planning on expanding the program to Senior Centers.

## G. Unfinished Business

None

### H. New Business for Discussion and Possible Action

None

#### I. Future Agenda Items

None

## J. Adjournment

Adjournment at 11:17 am.