



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

### Library Board

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Tuesday, January 3, 2023

10:30 AM

La Retama Central Library Board Room, 2nd Floor

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#### A. Call To Order

The meeting was called to order at 10:34 am.

#### B. Roll Call

Present: Julie Rogers, Vickie Natale, Sharron Hines, Carroll Matthews, Dora Wilburn, Nicole Carroll

Present Virtually: Veronica Towns

Absent: Pooja Bindingnavele, Alice Hawkins

#### C. Public Comment

There was no public comment.

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

A motion to approve the December minutes, amended to show Sharron Hines as present, was made by Carroll Matthews and seconded by Nicole Carroll. The motion passed unanimously.

##### 1. [23-0060](#) Dec 6 Regular Meeting Minutes

**Attachments:** [December Library Board Minutes](#)

Minutes were approved.

#### E. Friends of CCPL Liaison Report

##### 2. [23-0062](#) Friends of CCPL Liaison Report

•The Friends of Corpus Christi Public Libraries did not meet in December.

**F. Director's Report****3. [23-0063](#) Director's Report**

- All branches are accepting donations through January 31st, for new or gently used coats and sweaters for all ages, to be donated to shelters or other community organizations for distribution. During the December weather event staff with Neighborhood Services distributed 51 coats while doing their outreach, coats not distributed were taken to the Salvation Army. Four large boxes of pet supplies that included dry food and blankets were delivered to Animal Care Services. Both drives are being advertised on Channel 3 news, KEDT, and our social media.
- The plumbing re-route project continued over the holiday break, which they hope to complete by January 31st.
- The Neyland and McDonald projects are being reviewed by Asset Management and Engineering Services, locations have plumbing related projects.
- Information on Bond 2022 La Retama renovation project should be available around May.
- All branches served as Warming centers from 9am to 6pm on December 23rd. Garcia, Hopkins, McDonald, and La Retama served as warming centers from 9am to 6pm on December 24th.
- Laura introduced Assistant City Manager, Nadia Chandler Hardy. She oversees IT, the Airport, Parks and Recreation, and Libraries. She expressed support for the library system and is looking forward to working with the board.

**G. Unfinished Business****4. [22-2058](#) Board's Annual Report**

- Julie presented a draft following the same format as last year. Laura clarified the number of meetings missed last year and will check on board vacancies. She also suggested adding Friends of Library to partnerships in the report. Nicole asked for clarification on budget income compared to libraries statewide. The report is due January 31st. The draft will be e-mailed to board members for further review and turned in to the Director for approval before Julie submits it.

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

- No new business.

**I. Future Agenda Items**

- None

**J. Adjournment**

Adjournment at 11:40 am.

**This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.**