

Fran Plisga
Monica Dumke
Heather Beatty
Johanna Belwood



Eden Sheafer
Briana Cory
Kayce Strader
Christina Vesquez (ALT)

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AGENDA
FEBRUARY 17, 2026
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

Convene into Session:

B) PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens with the opportunity to speak, the library chair may impose a three-minute time limitation for each citizen to speak with a seasonal limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic. The Texas Open Meetings Act prohibits the Library Board from discussing issues which the public have not been given a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

C) WORKSHIP ITEM(S)

Any library board member may request an item on the Consent Agenda to be taken up for individual consideration.

1. The Library Board will review and revise the library's mission statement.
2. Review and discuss the library number of patrons between 7am-8am and 4pm-5pm.
3. Board discussion on their involvement with adding monthly community programs that aligned with the cycle of business calendar.
4. Summer reading kickoff overview and scheduled summer programs update.

D) ITEMS PULLED FROM CONSENT AGENDA

E) ACTION ITEMS

1. Consider and take appropriate action to approve library board minutes dates January 20, 2026.
2. Consider and take appropriate action to approve the library's vision statement
3. Consider and take appropriate action on election of officers: Chair, Vice-Chair, Secretary.

F) FUTURE AGENDA ITEMS

G) ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Library Board of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 10th day of February by 12:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith, Library Director



Community Library Board Coversheet
February 17, 2026
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 1. (WORKSHIP ITEM(S))

Title: The Library Board will review and revise the library's mission statement.

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review:

Attachments:

None



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Agenda Item: 2. (WORKSHIP ITEM(S))

Title: Review and discuss the library number of patrons between 7am-8am and 4pm-5pm.

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review:

Attachments:

None



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Agenda Item: 3. (WORKSHIP ITEM(S))

Title: Board discussion on their involvement with adding monthly community programs that aligned with the cycle of business calendar.

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review: No

Attachments:

None



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Agenda Item: 4. (WORKSHIP ITEM(S))

Title: Summer reading kickoff overview and scheduled summer programs update.

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review: No

Attachments:

None

Library Board Meeting Minutes
January 20, 2026

The meeting was called to order at 4:32 pm by Kayce Strader. Those in attendance were Heather Beatty, Johana Belwood, Briana Cory, Fran Plisga, Kayce Strader, and Christina Vasquez. Guest in attendance was Lesa Keith - Library Director. A quorum of board members were in attendance.

Discussion Items:

1. Kayce led a workshop with the goal of rewriting the library's mission statement.
 - The board worked together and wrote the following mission statement: **To strengthen our community by nurturing a love of learning, reading, and creative pursuits.**
 - Motion made by Johana to approve the new mission statement. Seconded by Briana. Motion carried and unanimously approved.
2. Heather made a motion to table the discussion about rewriting and approving a new library vision statement. This was seconded by Johana and unanimously approved.
3. Lesa updated the board about the current library hours, which are Tuesday through Friday, 7am-noon, and 1pm-5pm.
 - The board expressed concerns about working patrons and school children needing the library to be open later than 5 pm since computers shut down by 4:45 pm.
 - Lesa informed the board that these concerns can be brought up as a public comment at a city council meeting.
 - The board requested to know how many patrons come into the library between the hours of 7:00-8:00 am and between 4:00-5:00 pm. Lesa will gather that data in preparation for the next board meeting.
4. Lesa informed the board that she and her staff are now in charge of creating all library advertising on the library's Facebook page.
5. Lesa updated the board on current library events and programs.
 - Currently, the library offers weekly storytime on Wednesday mornings. There will also be a wreath-making class offered before Easter. The summer kickoff event and summer programs were also discussed.

- Heather expressed a desire for more events for kids, teens, and adults throughout the year. The board shared ideas for simple events that don't require too much time or resources. The board also expressed a desire to help plan and execute these events. Lesa will email the board a cycle of business calendar so that the board can discuss how they can come alongside staff and help plan and lead monthly events for the community.
 - Kayce asked about the target audience for the Haunted Library event. Several board members discussed concerns about it being too scary for young children and the need for clearly communicating that this is an event for teens and adults and anyone who likes a good scare.
6. Minutes from the library board meeting dated October 21, 2025 were reviewed. Kayce motioned to approve and this was seconded by Christina. Approved.
 7. Briana motioned to table action item #2 - considering and taking appropriate action on the election of officers: Chair, Vice-Chair, and Secretary until the next scheduled board meeting. This was seconded by Christina. Approved.
 8. Kayce read the public comment regarding the Texas Open Meetings Act. No public comment made.

New Items for Next Meeting:

1. Approve meeting minutes for January 20, 2026 board meeting.
2. Board will review, revise, and approve the library's vision statement.
3. Board will discuss data provided by Lesa regarding the number of patrons using the library between the hours of 7:00-8:00 am as well as 4:00-5:00 pm. These numbers will be used to discuss how the current library hours serve our community.
4. Board will discuss how they can come alongside library staff and add monthly events for the community using the cycle of business calendar.
5. Board will consider and take appropriate action on election of officers: Chair, Vice-Chair, and Secretary.

No Consent Items.

Motion to adjourn meeting made by Johana and seconded by Christina.

Motion carried and meeting adjourned at 5:35 pm.

Submitted by Briana Cory



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Agenda Item: 2. (ACTION ITEMS)

Title: Consider and take appropriate action to approve the library's vision statement

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review: No

Attachments:

None



Community Library Board Coversheet
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Agenda Item: 3. (ACTION ITEMS)

Title: Consider and take appropriate action on election of officers: Chair, Vice-Chair, Secretary.

Department: Library

Contact: Lesa Keith, Lib./Court Director

Recommendation:

Background:

City Attorney Review: No

Attachments:

None