

**Minutes**  
**The City of Princeton**  
**Teleconference Meeting Lois Nelson Public Library Advisory Board**  
**of April 15, 2021**

The Lois Nelson Public Library Advisory Board of the City of Princeton met in Special Session via Teleconference on Thursday, April 15, 2021 at 6:30 p.m.

The following Board members were present: Vice-Chairman Savannah Rubio, Board member Nancy Morrison, Board member Sharon Eaves and Board Member Kim Winn. Board member was absent: Chairman Samantha Peters. The following staff members was present: Library Director Cathy Dunkel.

Vice-Chairman **Rubio** called the Advisory Board meeting to order at 6:40 p.m.

Vice-Chairman **Rubio** called **roll call**, present were Vice-Chairman **Rubio**, Board member **Morrison**, Board member **Eaves** and Board member **Winn**.

Vice-Chairman **Rubio** led the members in the **Pledge of Allegiance**.

Vice-Chairman **Rubio** then announced the **Consent Agenda**: All consent agenda items listed are considered to be routine by the Library Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requested, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. 1. Discussion and possible action regarding the minutes of February 20, 2020 Regular Library Advisory Board Meeting. Member **Eaves made a motion to approve the minutes**. Member **Winn seconded the motion**. The **motion carried unanimously**.

Vice-Chairman **Rubio** then announced the first item on the regular agenda **(2021-001)** “Discussion and possible action regarding to appoint a Secretary for Lois Nelson Public Library Advisory Board.” Member **Eaves made a motion to table this item for next month**. Member **Winn seconded the motion**. The **motion carried unanimously**.

Vice-Chairman **Rubio** then announced the second item on the regular agenda **(2021-002)** “Regarding updates and activities of Lois Nelson Public Library during the COVID-19 Virus.” **No Action Taken**.

Vice-Chairman **Rubio** then announced the third item on the regular agenda **(2021-003)** “Discussion and possible action regarding volunteering at the community events, Princeton Spring Onion Festival on April 17<sup>th</sup> from 10:00 a.m. to 3:00 p.m. and July Spectacular on July 3<sup>rd</sup> from 2:00-10:00 p.m.” **No Action Taken**.

Vice-Chairman **Rubio** then announced the fourth item on the regular agenda **(2021-004)** “Discussion and possible action regarding Lois Nelson Public Library Summer Reading Programs on Monday, June 7th at 10:30 a.m. through June 29<sup>th</sup>.” **No Action Taken.**

Vice-Chairman **Rubio** then announced the fifth item on the regular agenda **(2021-005)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” 1) Retire Party 2) Upcoming Events 3) Book Club for Adults 4) Evening Storytime Themes 5) Secretary 6) Tenishea Turner next meeting

Vice-Chairman **Rubio** then announced the sixth item on the regular agenda **(2021-006)** “Discussion and possible action regarding “Report Agenda 1) Next Regular meeting, Thursday, May 20, 2021 @ 6:30 p.m. (Zoom Meeting).” **No Action Taken.**

Member Eaves **made the motion to adjourn.** Member Winn **seconded the motion.** The **motion carried unanimously.**

Vice-Chairman **Rubio adjourned the meeting at 7:41 p.m.**

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**Vice-Chairman, Savannah Rubio**

**ATTEST:**

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**Secretary, Cathy Dunkel**

**Date**