

Minutes
The City of Princeton
Lois Nelson Public Library Advisory Board of February 16, 2023

The Lois Nelson Public Library Advisory Board of the City of Princeton met in regular session in the library at 323 McKinney Ave., Princeton, Texas on Thursday February 16, 2023 at 6:30 pm.

The following Board members were present: Chairman Samantha Peters, Vice-Chairman Member Sharon Eaves, Member Janice Reed, Member Renee Aparicio, and Member Sarah Strawinski. The following staff members were present: Library Director Glenda Puckett.

Chairman **Peters** called the Advisory Board meeting to order at 6:33pm.

Chairman **Peters** called roll, present Vice-Chairman **Eaves**, Member **Aparicio**, Member **Reed** and Member **Strawinski**.

Chairman **Peters** led the members and audience in Pledge of Allegiance.

Chairman **Peters** 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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion and possible action regarding the minutes from the October 20, 2022 Library Advisory Board Meeting. Chairman **Peters** motioned to approve. Vice President **Eaves** seconded. **The motion was approved unanimously.**

CONSENT AGENDA

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Chairman **Peters** then announced the first item on the regular agenda: **(2023-001)**

“Discussion and possible action regarding new (extended) hours that began January 9th, patron numbers per night and temporary employee Mary, transitioning to a permanent part-time employee beginning in April or June, depending on budget.”
No action was taken.

Chairman **Peters** then announced the second item on the regular agenda: **(2023-002)** “Discussion and possible action regarding a (proposed) weekly chess club.”
No action taken.

Chairman **Peters** then announced the third item on the regular agenda: **(2023-003)** “Discussion and possible action regarding the coding class to start in March.”
No action taken.

Chairman **Peters** then announced the fourth item on the regular agenda: **(2023-004)** “Discussion and possible action regarding the activities for the story time over the spring break.” **No action taken.**

Chairman **Peters** then announced the fifth item on the regular agenda: **(2023-005)** “Discussion and possible action regarding the movie in the park at the municipal complex in March.” **No action taken.**

Chairman **Peters** then announced the sixth item on the regular agenda (2023-006) “Discussion and possible action regarding the collaboration with Mary Abercrombie and upcoming programming.” **No action taken.**

Chairman **Peters** then announced the seventh item on the regular agenda (2023-007) “Discussion and possible action regarding the TSLAC Annual Report.” **No action taken.**

Chairman **Peters** then announced the eighth item on the regular agenda (2023-008) “Discussion and possible action regarding grants that have been applied for and future grants.” **No action taken.**

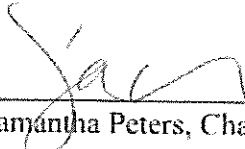
Chairman **Peters** then announced the ninth item on the regular agenda (2023-009) “Discussion and possible action regarding an upcoming workshop sponsored by the Tocker Foundation.” **No action taken.**

Chairman **Peters** then announced the tenth item on the regular agenda (2023-010) “Discussion and possible action regarding attending upcoming library conferences.” **No action taken.**

Chairman **Peters** then announced the eleventh item on the regular agenda (2023-011) “Discussion and possible action to approve request for items to be placed on a future agenda and not for discussion of these requests.” **No action taken.**

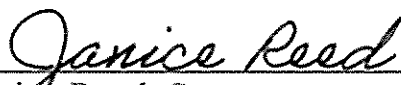
At 7:45 Chairman **Peters** made the motion to adjourn. Member **Strawinski** seconded the motion. The motion carried unanimously.

At 7:45 Chairman Peters made the motion to adjourn. Member Strawinski seconded the motion. The motion carried unanimously.



Samantha Peters, Chairman

ATTEST:



Janice Reed, Secretary

11/7/22

Date