

Minutes
The City of Princeton
Lois Nelson Public Library Advisory Board of April 20, 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 April 20, 2023 at 6:30 pm.

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

Vice-Chairman **Eaves** called the Advisory Board meeting to order at 6:39 pm.

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

Vice-Chairman **Eaves** led the members and audience in Pledge of Allegiance.

Vice-Chairman **Eaves** 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.

Director of Community Engagement presented the board members a gift for Volunteer Appreciation Week.

Discussion and possible action regarding the minutes from the February 16, 2023 Library Advisory Board Meeting. Member **Strawinski** motioned to approve. Member **Aparicio** seconded. **The motion was approved unanimously.**

CONSENT AGENDA

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Vice-Chairman **Eaves** then announced the first item on the regular agenda: **(2023-012)**

“Discussion and possible action regarding National Library Week.” **No action was taken.**

Vice-Chairman **Eaves** then announced the second item on the regular agenda: **(2023-013)** “Discussion and possible action regarding May activities at the library.” **No action taken.**

Vice-Chairman **Eaves** then announced the third item on the regular agenda: **(2023-014)** “Discussion and possible action regarding the movie in the park on June 10, 2023.” **No action taken.**

Vice-Chairman **Eaves** then announced the fourth item on the regular agenda: **(2023-015)** “Discussion and possible action regarding sponsorship for prizes and activities during the summer reading program.” **No action taken.**

Vice-Chairman **Eaves** then announced the fifth item on the regular agenda: **(2023-016)** “Discussion and possible action regarding the Calling All Voices Workshop.” **No action taken.**

Vice-Chairman **Eaves** then announced the sixth item on the regular agenda **(2023-017)** “Discussion and possible action regarding the FY24 budget.” **No action taken.**

At 7:24 Vice-Chairman **Eaves** made the motion to adjourn. Member **Aparicio** seconded the motion. The motion carried unanimously.



Samantha Peters, Chairman

ATTEST:

JaniceReed **5/18/23**

Janice Reed, Secretary Date

