

Minutes

The City of Princeton

Lois Nelson Public Library Advisory Board of April 21, 2022

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 21, 2022 at 6:30pm.

The following Board members were present: Member Sharon Eaves, Member Janice Reed, and Member Samantha Peters. The following staff members were present: Library Director Glenda Puckett.

Chairman **Peters** called the Advisory Board meeting to order at 6:32pm.

Chairman **Peters** called roll, present Member **Eaves** and Member **Reed**.

Chairman **Peters** led the members and audience in the **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 March 17, 2022 Library Advisory Board Meeting. Member **Eaves** motioned to approve. Member **Reed** seconded. **The motion was approved unanimously.**

Chairman **Peters** announced the first item on the regular agenda: (2022-013) "Discussion and possible action regarding the applicants to replace Savannah Rubio – Place 2 on the Lois Nelson Public Library Advisory Board. **No action was taken.**"

Chairman **Peters** announced the second item on the regular agenda: (2022-014) “Discussion and possible action regarding the vote and the appointment of a secretary to replace Sara **Strawinski**.” Member **Reed** was nominated. Member **Eaves** motioned to approve and Chairman **Peters** seconded. **The motion was passed unanimously.**

Chairman **Peters** announced the third item on the regular agenda: (2022-015) “Discussion and possible action regarding electing a volunteer pool for events.” **No action was taken.**

Chairman **Peters** announced the fourth item on the regular agenda: (2022-016) “Discussion and possible action regarding proposed upcoming programs/initiatives:

- Advisory Board Book of the Month to start again in the summer, possibly called “Beach Reads”
- Character Story Time on May 5th at 6:30
- Family Story Time on June 22 at 6:30
- Flag Day celebration June 14th at 6:30

No action was taken.

Chairman **Peters** announced the fifth item on the regular agenda: (2022-017) “Discussion and possible action regarding the monthly report.” **No action was taken.**

Chairman **Peters** announced the sixth item on the regular agenda: (2022-018) “Possible action to approve requests for items to be placed on a future agenda and NOT for discussion of these requests.”

- Summer Reading
- July 4th Spectacular Schedule
- Fall movies instead of summer
- Drive-in at the library
- Summer meeting schedule for library advisory board
- Library policies and procedures
- Dungeons and Dragons game night

Member **Eaves** made the motion to adjourn the meeting. Member **Reed** seconded. **The motion was carried unanimously.**

Chairman **Peters** adjourned the meeting at 7:16 pm.

San Peter

Samantha Peters, Chairman

ATTEST:

Janice Reed

Janice Reed, Secretary

4/28/22

Date