

Minutes
The City of Princeton
Lois Nelson Public Library Advisory Board of June 22, 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 June 22, 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 6:32 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 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 April 20, 2023, Library Advisory Board Meeting. Member **Strawinski** motioned to approve. Member **Aparicio** seconded. **The motion was carried unanimously.**

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 will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Vice-Chairman **Eaves** then announced the first item on the regular agenda: **(2023-012)** “Discussion and possible action regarding Summer Reading Program.” **No action was taken.**

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

Vice-Chairman **Eaves** then announced the third item on the regular agenda: **(2023-014)** “Discussion and possible action regarding the July Spectacular.” **No action taken.**

Vice-Chairman **Eaves** then announced the fourth item on the regular agenda: **(2023-015)** “Discussion and possible action regarding the budget.” **No action taken.**


Vice-Chairman **Eaves** then announced the fifth item on the regular agenda: **(2023-016)** “Discussion and possible action regarding the August activities schedule.” Back to school event was discussed. **No action was taken.** Vice-chairman **Eaves** moved to cancel the August 17, 2023, meeting. Member **Strawinski** motioned to approve, and Member **Aparicio** seconded the motion. **The motion was carried unanimously.**

Vice-Chairman **Eaves** then announced the sixth item on the regular agenda (2023-017) "Possible action to approve request for items to be placed on a future agenda and not for discussion of these requests." **No action taken.**

REPORT AGENDA

Next regular meeting at the Lois Nelson Public Library on Thursday October 19, 2023, at 6:30 PM.

At 7:03PM Vice-Chairman **Eaves** made the motion to adjourn. Member Strawinski motioned to approve, and Member **Aparicio** seconded the motion. **The motion carried unanimously.**



Samantha Peters, Chairman

ATTEST:

JaniceReed

Janice Reed, Secretary

8/11/23

Date