

Minutes

The City of Princeton

Lois Nelson Public Library Advisory Board of August 18, 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 August 18, 2022 at 6:30pm.

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 6:32pm.

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

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 May 19, 2022 Library Advisory Board Meeting. Chairman **Peters** motioned to approve. Vice-Chairman **Eaves** seconded. **The motion was approved unanimously.**

Chairman **Peters** then announced the first item on the regular agenda: (2022-461) “Discussion and possible action regarding the July 4th Spectacular/Summer Reading Program. **No action was taken.**

Chairman **Peters** then announced the second item on the regular agenda: (2022-462) Discussion and possible action regarding updated policies. Lower age to get a library card to the age of 13. Younger patron’s use of teenage computers if they need to do research. Possibly check out computers for home use. **No action taken.**

Chairman **Peters** then announced the third item on the regular agenda (2022-463). “Discussion and possible action regarding Movie in the Park at new City Hall, October 1 at 6:00 or 6:30 showing Encanto.” **No action taken.**

Chairman **Peters** then announced the fourth item on the regular agenda (2022-464). “Discussion and possible action regarding Fall Schedule of the upcoming meetings and events.” Discussion and possible action regarding upcoming meeting to every other month. Fall Festival in October. Costume Contest preregistration. Possible Carnival. October 4th dedication for Cathy Dunkel. **No action taken.**

Chairman **Peters** then announced the fifth item on the regular agenda (2022-465). “Discussion and possible action regarding the monthly report and status of grants.” **No action needed.**

Chairman **Peters** then announced the sixth item on the regular agenda (2022-466). “Discussion and possible action to approve request for items to be placed on a future agenda and not for discussion of these requests. Next regular meeting, Thursday, October 20, 2022 at 6:30.” **No action needed.**

Vice-Chairman **Eaves** made the motion to adjourn the meeting. Member **Strawinski** seconded. **The motion was carried unanimously.**

Chairman **Peters** adjourned the meeting at 7:34 pm.

Chairman **Peters** then announced the first item on the regular agenda: (2022-461) “Discussion and possible action regarding the July 4th Spectacular/Summer Reading Program. **No action was taken.**

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Vice-Chairman **Eaves** made the motion to adjourn the meeting. Member **Strawinski** seconded. **The motion was carried unanimously.**

Chairman **Peters** adjourned the meeting at 7:34 pm.

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Samantha Peters, Chairman

ATTEST:

Janice Reed

Janice Reed, Secretary

8/25/22

Date