

Minutes

The City of Princeton

Regular Lois Nelson Public Library Advisory Board of November 16, 2017

The Lois Nelson Public Library Advisory Board of the City of Princeton met in Regular Session in the Library at 323 McKinney Street, Princeton, Texas on November 16, 2017, at 6:30 p.m.

The following Board Members were present: Chairman Samantha Peters, Vice-Chairman Brynn Johnson and Secretary Vicki Hawkins. The following Board Member was absent: Sherry Phelps. The following Staff Member was Present: Library Director Cathy Dunkel.

Chairman **Peters** called the Advisory Board Meeting to order at 6:44 PM.

Chairman **Peters** called roll, present were Chairman **Peters**, Secretary **Hawkins**, and Vice-President **Johnson**.

Chairman **Peters** then 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 of August 17, 2017 Regular Library Advisory Board Meeting."

Vice-Chairman **Johnson made a motion to approve the minutes.** Secretary **Hawkins seconded the motion.** **The motion carried unanimously**

Chairman **Peters** then announced the first item under the Regular Agenda. (2017-035) “Discussion and possible action to accept Savannah Rubio’s application to be a member of the Lois Nelson Public Library Advisory Board.” Vice-Chairman **Johnson made a motion to approve Savannah’s application.** Secretary **Hawkins seconded the motion.** **The motion carried unanimously.**

Chairman **Peters** called the second item to order under the Regular Agenda (2017-036) “Discussion and possible action regarding starting the Princeton Book Club.” Vice-Chairman Johnson made a proposal to have another meeting in January to discuss and plan the Princeton Book Club agenda to be started between March and April. Vice-Chairman **Johnson made a motion to table this item.** Secretary **Hawkins seconded the motion.** **The motion carried unanimously.**

Chairman **Peters** called the third item to order under the Regular Agenda (2017-037) “Discussion and possible action regarding Lois Nelson Public Library 5 Years Long Range Plan for 2017-2022.” Vice-Chairman **Johnson made a motion to pass the Lois Nelson Public Library 5 Years Long Range Plan to the City Council.** Secretary **Hawkins seconded the motion.** **The motion carried unanimously.**

Chairman **Peters** called the fourth item to order under the Regular Agenda (2017-038) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Vice-Chairman **Johnson** suggested that in order to

prepare for the next reading program for the “little ones”, the Board needs to get the Summer Reading program on the agenda.

## **REPORT AGENDA**

Library Director **Dunkel** reported on the following items.

- Fall Festival: Director **Dunkel** said the event was very successful and even reportedly outstanding. The Library Board received \$28.16 in donations.
- November Story Time: Director **Dunkel** said that the November Story Time will be “Thankful” themes. This will be the last week and the Story Time will be closed next week for the holiday.
- YR 2018-2019 Library Budget: Library Director **Dunkel** announced that Collin County had passed funding the library for YR 2018. Director **Dunkel** suggested that we send a letter of appreciation to the Collin County Commissioner Court. The Board unanimously agreed.
- Upcoming Community Events:
  - Director **Dunkel** announced that Dec. 7 there will be the “Christmas Tree” event and Dec. 13 at 4:00 there will be “Story Time with Mrs. Clause”.
  - There will be a city wide “Chili Cookoff” January 19 and Movie in the Park events.
  - The Summer Reading Program was discussed and will begin the 7<sup>th</sup> of June.

- The Board discussed the Spring Onion Festival in April. We will have a booth there.
- Next Board Meeting will be held on Thursday, February 15, 2018

**ADJOURNMENT:**

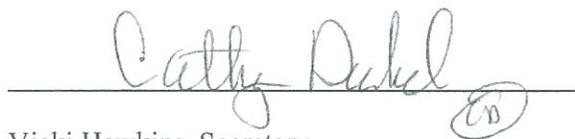
Vice-Chairman **Johnson made the motion to adjourn.** Secretary **Hawkins seconded the motion.** The motion carried unanimously.

Chairman **Peters adjourned the meeting at 7:08 p.m.**



Samantha Peters, Chairman

**ATTEST:**



Vicki Hawkins, Secretary