

Minutes

The City of Princeton

Regular Lois Nelson Public Library Advisory Board of February 21, 2019

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, February 21, 2019 at 6:30 p.m.

The following Board Members were present: Vice-Chairman Brynn Johnson, Member Savannah Rubio and Member Sarah Strawinski. The following Staff Members were present: Library Director Cathy Dunkel.

Vice-Chairman **Johnson** called the Advisory Board Meeting to order at 6:32 PM.

Vice-Chairman **Johnson** called roll, present were Vice-Chairman **Johnson**, Member **Rubio** and Member **Strawinski**. Chairman **Peters** was absent.

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

Vice-Chairman **Johnson** 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. 1. "Discussion and possible action regarding the minutes of October 18, 2018 Regular Library Advisory Board Meeting." Secretary **Strawinski** made a motion to approve the minutes. Member **Rubio** seconded the motion to approve. The motion carried unanimously. 2. "Discussion and possible action regarding the minutes of January 17, 2019 Regular Library Advisory Board Meeting." Secretary **Strawinski** made a motion to approve the minutes. Member **Rubio** seconded the motion to approve. The motion carried unanimously.

Vice-Chairman **Johnson** then announced the first item under the Regular Agenda: (2019-009) "Discussion and possible action to appoint Nancy Morrison to be a board member of the Lois Nelson Public Library Advisory Board." Secretary **Strawinski** made a motion to approve Nancy Morrison to be a board member. Member **Rubio**

seconded the motion. The motion carried unanimously. Nancy Morrison was approved unanimously from the board.

Vice-Chairman **Johnson** then announced the second item under the Regular Agenda: **(2019-010)** “Discussion and possible action regarding Book Club starts February 2019 on the first Tuesday of each month from 7:00-8:00 p.m.” **No Action Taken**

Vice-Chairman **Johnson** then announced the third item under the Regular Agenda: **(2019-011)** “Discussion and possible action regarding a technology plan for the Lois Nelson Public Library.” **No Action Taken**

Vice-Chairman **Johnson** then announced the fourth item under the Regular Agenda: **(2019-012)** “Discussion and possible action regarding local authors for book signing at the Lois Nelson Public Library.” **No Action Taken.**

Vice-Chairman **Johnson** then announced the fifth item under the Regular Agenda: **(2019-013)** “Discussion and possible action regarding activities for evening Storytime.” Member **Rubio made a motion** to have “Pete the Cat” be the theme for April 11, 2019 special storytime with activities. Secretary **Strawinski seconded the motion. The motion carried unanimously.**

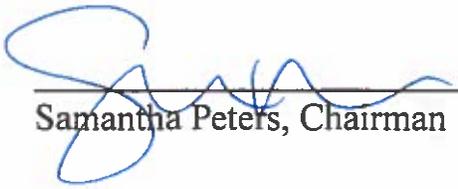
Vice-Chairman **Johnson** then announced the sixth item under the Regular Agenda: **(2019-014)** “Discussion and possible action regarding activities on the upcoming events and programs for YR2019.” Library Director **Dunkel spoke on this item. No Action Taken.**

Vice-Chairman **Johnson** then announced the seventh item under the Regular Agenda: **(2019-015)** “Discussion and possible action regarding for the month of December 2018 and January 2019 monthly reports.” Library Director **Dunkel spoke on this item. No Action Taken.**

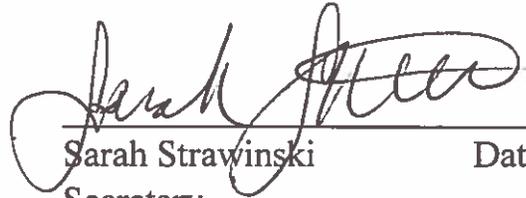
Vice-Chairman **Johnson** then announced the seventh item under the Regular Agenda: **(2019-016)** “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Vice-Chairman **Johnson requested** the following: Spring Onion Festival, Summer Reading Program, National Library Week, Storytime and Mayor and First Dog.

Secretary **Strawinski made a motion to adjourn.** Member **Rubio seconded the motion. The motion carried unanimously.**

Vice-Chairman **Johnson adjourned the meeting at 7:45 p.m.**


Samantha Peters, Chairman

ATTEST:


Sarah Strawinski 3/21/19
Secretary Date