TOWN OF PROSPER
Prosper is a place where everyone matters.

Minutes

Regular Meeting of the Library Board
Reynolds Middle School - Community Library
700 N Coleman Road, Prosper, Texas
Thursday, January 17, 2015, 6:00 pm.

1. **Call to Order / Roll Call.**
The meeting was called to order at 6:00 p.m. by Library Board Member, Amber Bowden.
Present: Chair, Janet Hudson; Vice Chair, Amber Bowden; Jennifer Stice; Lucy Towle; Jeff Webster and Sherilyn Bird
Absent: James Sanders, and Library Director, Leslie Scott

2. **Consider and act upon approval of the minutes from the September 17, 2015 Library Board meetings.**
Per Leslie by Amber Bowden:
Notes from December meeting will not be discussed until Leslie's return.

3. **Comments by the Public.**
None

4. **Report on Library Board update.**
Discussion of the 2016, One Book, One Town campaign will be further reviewed by board member recommendations. Library Board members will share their favorite books in February and will select their top 3 before March board meeting. The top 3 books considered will be review by all board members and a recommendation for the town council will be presented once reviewed. Timeline to choose these books is by March Board meeting so the books can be offered to the town council in March or April.
Next meeting will be held Thursday, February 18, 2016.

5. **Report from Richelle O'Neil – PISD Librarian**
Prosper ISD has not yet filled this position.

6. **Report from Library Director Leslie Scott.**
Per Leslie by Amber Bowden:
Notes from December meeting will not be discussed until Leslie's return.

7. **Determine topics for review/discussion at future meetings.**
   - How to best support Friends
   - Talk with Leslie about the Friends focus/viewpoint
   - How can the board help connect our town with the One Book, One Town campaign

8. **Informational Items.**

9. Adjourn.

Motioned by Sherilyn Bird, Second by Amber Bowden. Approved 6-0. Meeting adjourned 6:23 p.m.

Janet Hudson

Janet Hudson

02/18/16

Date