



Minutes
Regular Meeting of the
Library Board

Reynolds Middle School - Community Library
700 N Coleman Road., Prosper, Texas
Thursday, January 15, 2015, 6:00 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:00pm by Chair, Amber Bowden.

Roll call taken by Chair, Amber Bowden. Board members present included: Chair, Amber Bowden, Vice-Chair, Janet Hudson, Jennifer Stice, Chris Sanchez and Jamie Pouser. Sherilyn Bird arrived at 6:05pm. Lucy Towle was absent.

PISD Liaison present included: Richelle O' Neil.

Staff present included: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from the December 11, 2014, Library Board meeting.

Motioned to approve by Sanchez accepted by acclamation. Approved 6-0.

3. Comments by the Public.

None.

4. Report on Library Board update.

Hudson created a 10 question survey from Survey Monkey – free edition. More robust questions needed with possible rankings added. Hudson suggested purchase Survey Monkey membership at the cost of \$300. Scott will discuss with other Town departments to see if interested in purchasing the membership together. Scott will report back to the Library Board at the next Library Board meeting.

5. Report from PISD District Librarian Richelle O'Neil.

PISD and the Town Library are working together to complete the migration and separation of PISD materials and the Town materials cataloged in the PISD system. Prosper Community Library received a new computer and equipment to be used with Town's new integrated Library system.

6. Report from Library Director Leslie Scott.

Cops, Coffee, & Questions will be a new quarterly event held at the Community Library for Prosper citizens. March Community Helper Event – various speakers from the community to speak for 5 minutes about their career. March 14 – Dr. Seuss event will kick off the spring Library events. Library Director is working with Parks and Recreation Department to publish postcards detailing the summer events to all Prosper residents. Library would like to double the summer reading program which would be over 500 participants. Library has over 500 likes on Facebook. Accreditation paperwork has arrived. One book, one Town program – committee to read, choose, and submit two selections to the Library Director.

7. Determine topics for review/discussion at future meetings.

None.

8. Informational Items.

None.

9. Adjourn.

Motioned by Hudson, seconded by Bird to adjourn. Approved 6-0. Meeting was adjourned at 6:32pm.



~~Amber Bowden~~
Chris Sanchez

2-19-2015
Date