



*Prosper is a place where everyone matters.*

**Minutes  
Regular Meeting of the  
Library Board**

Virtual via Zoom

Thursday, November 18th, 2021, 6:15 pm.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:20pm. Board members present: Lenorah Johnson, Danielle Philipson, Jennifer Lawler, Mandi Jackson, Mary Beth Randecker Absent: Andy Cartwright, Catherine Kozul

Staff: Leslie Scott

Public: none

**2. Consider and act upon approval of the minutes from the September 23<sup>rd</sup>, 2021 Library Board meeting.**

Motioned by Johnson, second by Randecker. All approved

**3. Comments by the Public**

None

**4. Report from Library Director**

- a. Briefly reviewed September and October monthly reports, end of FY21, FY21-22 budget
- b. Update on Book Trailer progress
- c. 2022 programs are being planned and summer thoughts already happening
- d. Offer for new YSL has been accepted, LA Supervisor and Social Media Specialist positions are posted on HR web page
- e. Discussed additional shelving from storage and purchasing
- f. Library Policies are on 12/14/21 council agenda
- g. Sharon Alderton and Scott will attend TLA conference in April
- h. Scott is now Treasurer of TMLDA and will attend TML conference in October
- i. Discussed upcoming closures of library due to holidays and festival
- j. Thanked the board for their continued support and for the treats they give the staff.

**5. Discussion of Library Board Business**

- a. A lot of great feedback and samples. Group will collate and bring to February meeting
- b. Marketing – has emailed HOA President list and will share winter program brochure when released
- c. Staff appreciation – has a schedule of goodies for staff planned

- d. Foundation – will follow long range plan and fold in when the time comes
- e. Friends – will try to attend their lunch meeting in December
- f. Donation acceptance going well

**6. Determine topics for review/discussion at future meetings.**

Sub-committee Reviews

**7. Informational Items.**

Board and Commissions Reception is Thursday, December 9<sup>th</sup> from 6 PM to 9 PM in Town Hall

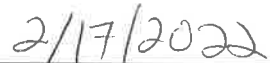
The next meeting is Thursday, February 17<sup>th</sup> 2022 at 6:15 PM at Library

**8. Adjourn.**

Motioned by Jackson, second by Johnson. All in favor. Meeting was adjourned at 7:00 p.m.



\_\_\_\_\_  
Danielle Philipson



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Date