




**Minutes
Regular Meeting of the
Library Board**

Reynolds Middle School - Community Library
700 N Coleman Road, Prosper, Texas
Thursday, December 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: Amber Bowden, Janet Hudson, Jennifer Stice, Lucy Towle, Jeff Webster, Sherilyn Bird, Richelle O'Neil, and Leslie Scott – Library Director.
Absent: James Sanders
2. **Consider and act upon approval of the minutes from the November 19, 2015 Library Board meetings.**
Motion to approve by Janet Hudson, Second by Amber Bowden. Approved 6-0.
3. **Comments by the Public.**
None
4. **Report on Library Board update.**
Board will meet on Thursday, January 21, 2016. Leslie Scott will not be able to attend. By acclamation, the following positions were determined: Janet Hudson – Chair, Amber Bowden -Vice-Chair, and Lucy Towle – Secretary.
5. **Report from Richelle O'Neil – PISD Librarian**
O'Neil has accepted a position for the Garland ISD and will no longer be the PISD liaison for the board. A new liaison will be determined in the future.
6. **Report from Library Director Leslie Scott.**
Scott distributed monthly reports from November, 2015. Reviewed recent activities, upcoming activities, and progress of Town Hall plans. Per a request, Scott also shared the 2016 goals of the library with the board.
7. **Determine topics for review/discussion at future meetings.**
How board may help with fundraising.
8. **Informational Items.**
9. **Adjourn.**
Motioned by Amber Bowden, Second by Janet Hudson. Approved 6-0. Meeting adjourned 6:56 p.m.



Amber Bowen Janet Anderson



Date