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, February 19, 2015, 6:00 pm.

1.   Call to Order / Roll Call.

The meeting was called to order at 6:01pm by Chris Sanchez.

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

PISD Liaison Richelle O' Neil was absent.

Staff present included: Leslie Scott, Library Director.

2.   Consider and act upon approval of the minutes from the January 15, 2015, Library Board meeting.

Motioned to approve by Towle accepted by acclimation. Approved 4-0.

3.   Comments by the Public.

None.

4.   Report on Library Board update.

Library and Human Resources will contribute half to the purchase of Survey Monkey. Scott will receive all survey results for security purposes.

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

None.

6.   Report from Library Director Leslie Scott.

Library ILS system separation is moving ahead at a slow pace. Training for staff continues and ready once separation is finished. Go live after 5 to 10 days practice. Library accreditation from the State of Texas is based on the separation of the Library ILS from PISD's Library ILS. Grant for $2,500 applied for from the state to pay for additional graphic novels. Large numbers of attendance at previous events. Checkouts of materials very high for the month. Discussed March Library programming including a teen program. Highlighted summer Library program. Teen read club begins in March. EDGE grant applied to purchase technology. Discussion on future Library space/building.

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

Library Survey.

8.   Informational Items.

None.

9.   Adjourn.

Motioned by Bird, seconded by Towle to adjourn. Approved 5-0. Meeting was adjourned at 7:04pm.

Janet Hudson for
Amber Bowden

_____   _____
Amber Bowden   Date 04/16/15