

Minutes Regular Meeting of the Library Board

Reynolds Middle School - Community Library 700 N Coleman Road, Prosper, Texas Thursday, April 21, 2016, 6:00 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:01 p.m. by Library Board Chair, Janet Hudson. Present: Jennifer Stice, Jeff Webster, Amber Bowden, and Library Director, Leslie Scott. Absent: Lucy Towle, Sherilyn Bird, & James Sanders

- 2. Consider and act upon approval of the minutes from Library Board meetings. Webster motioned, Bowden second, and all in favor.
- 3. Comments by the Public. None present.
- 4. Report on Library Board update.

Board reviewed all potential One Book, One Town selections. Hudson moved to approve "A Man Called Ove," by Fredrik Backman. Bowden second, all approved. Supplemental book selections will be chosen by the library staff.

5. Report from Library Director Leslie Scott.

Scott discussed summer theme will be "Imagination." Final summer schedule, prizes, and marketing will be taking place in the coming weeks. Friends have been asked to assist with prizes this year.

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

Each board member is to present an idea of promoting One Book, One Town at next meeting.

7. Informational Items.

Library Board would like to work collaboratively with Friends to promote the library and One Book, One Town by having a booth at one of the summer events at Frontier. Scott will inform Friends board of their interest.

8. Adjourn.

Motioned by Hudson, Second by Bowden. Approved 4-0. Meeting adjourned 6:42 p.m.

anet Hudson

Date