



**Minutes
Regular Meeting of the
Library Board**

Library Conference Room
200 S. Main Street, Prosper, Texas
Thursday, January 23, 2020, 6:15 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:15 p.m. Board members present: Lenorah Johnson, Bobbi Parry, Karey Pustejovsky, Andy Cartwright, Rhonda Thomas. Absent: Mandy Jackson, Danielle Philipson

Staff: Leslie Scott, Library Director, Absent

Public: None

2. Consider and act upon approval of the minutes from the November 21, 2019 Library Board meeting.

Motioned by Johnson, second by Parry. Approved 5-0

3. Comments by the Public.

None.

4. Report on Library Board update.

As the role of the library board has changed, the board is looking at changing bylaws to hold meetings quarterly. To use our time most efficiently, the board is considering splitting into subgroups.

1. Investigation in to Library Foundations/Fundraising
2. Marketing/Promotion of the Library
3. Board Liaison to Friends of Prosper Community Library
4. Board Appreciation for Staff Appreciation

5. Report from Library Director

Johnson passed out the Library Monthly Report on behalf of Scott. November had 37 programs with 894 in attendance and 1 meeting with 7 in attendance.

6. Discuss Library Board volunteer liaison roles.

- Investigation in to Library Foundations/Fundraising
- Marketing/Promotion of the Library
- Board Liaison to Friends of Prosper Community Library
- Board Appreciation for Staff Appreciation

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

Nail down liaison roles and by law changes (frequency of meetings)

10. Informational Items.

The next meeting is Thursday, February 20 at 6:15 PM.

11. Adjourn.

Motioned by Johnson, seconded by Cartwright. Approved 5-0. Meeting was adjourned at 6:41 p.m.



Lenorah Johnson

FEB. 20 / 2020
Date