

*Prosper is a place where everyone matters.*

**Minutes Regular  
Meeting of the Library  
Board**

Zoom meeting

200 S. Main Street, Prosper, Texas

Thursday, February 20, 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, Mandy Jackson, Danielle Philipson Absent: Rhonda Thomas

Staff: Leslie Scott, Library Director

Public: None

**2. Consider and act upon approval of the minutes from the January 23, 2019 Library Board meeting.**

Motioned by Johnson, second by Parry. Approved 6-0

**3. Comments by the Public.**

None.

**4. Report from Library Director**

Staff holiday party was a huge success and the staff enjoyed celebrating the holiday season with each other.

Koha is working well with a few hiccups. The Inter Library Loan feature is causing issues. Scott is working to get that resolved.

Prosper ISD Work Based Student has started at the library and is doing a great job.

Summer planning is well underway already.

The bylaws were updated for the Library Board. The PISD Liaison role was removed. The role of secretary was added in and the meeting frequency was changed to quarterly.

Scott is preparing to attend PLA and TLA and plans to gather information to help support Friends of Prosper Community Library, fundraising, and a possible foundation.

The Roger Flood activity wall was delivered. Working on making a sticker or plaque to honor him.

The Friends of Prosper Community Library Book sale is coming up in May. Set up May 1st. Sale May 2nd and 3rd.

**5. Report on Library Board Update**

- Investigation into Library Foundations/Fundraising - Johnson, Philipson
- Marketing/Promotion of the Library - Cartwright and Pustejovsky
- Board Liaison to Friends of Prosper Community Library - Jackson
- Board Appreciation for Staff Appreciation - Parry and Jackson

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

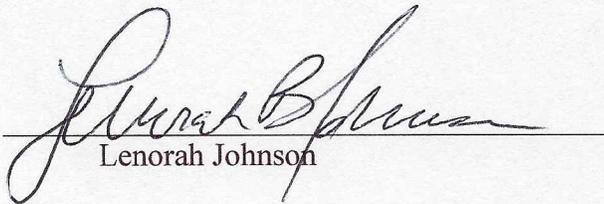
Each subgroup will give an update to the board.

**7. Informational Items.**

The next meeting is Thursday, May 21 at 6:15 PM.

**8. Adjourn.**

Motioned by Johnson, seconded by Philipson. Approved 6-0. Meeting was adjourned at 6:57 p.m.

  
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Lenorah Johnson

JUNE 11, 2020  
Date