



**Minutes
Regular Meeting of the
Library Board**

Reynolds Middle School - Community Library
700 N Coleman Road., Prosper, Texas
Thursday, June 18, 2015, 6:00pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:04pm by Chair, Amber Bowden.

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

PISD Liaison: Richelle O'Neil was absent.

Staff Liaison present: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from the May 21, 2015, Library Board meeting.

Motioned to approve by Hudson seconded by Sanchez. Approved 5-0.

3. Comments by the Public.

None.

4. Report on Library Board update.

Library survey is still up and running through June 23, 2015. They will be submitted for Board approval so they can be presented to the next Town Council meeting on June 30, 2015. Scott advised the Board that 204 online surveys have been completed to date.

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

None.

6. Report from Library Director Leslie Scott.

In its first four days, summer reading hours and programs have garnered 174 attendees! In comparison to 2014's total summer attendance total of 253, this year's programs are proving to be more popular than ever. Programs for June were also positively received. Promotions for summer were placed in local newspaper, local magazines, online social media and online webpage. Current July library activities are: One Book, One Town, living life cycle insects and animal murals. Town Council has a new architectural group to guide the Town in building government facilities in the future; Scott accompanied Town Council on visits to area municipalities and government areas last Friday. Scott also joined the Town blood drive and is supportive of continuing the effort in the future.

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

Community Library survey results will be discussed. Update on Summer Library programs.

8. Informational Items.

None.

9. Adjourn.

Motioned by Hudson, seconded by Sanchez to adjourn. Approved 5-0. Meeting was adjourned at 6:37pm.

Amber Bowden
Amber Bowden

9-17-15
Date