



Minutes
Regular Meeting of the
Library Board

Reynolds Middle School - Community Library
700 N. Coleman Road, Prosper, Texas
Thursday, April 19, 2018, 6:15 p.m.

1. Call to Order / Roll Call.

The meeting was called to order at 6:18 p.m. Board members present: Sharon Alderton, Heidi Bullock, Andy Cartwright, Mandi Jackson, Lenorah Johnson, and Karey Pustejovsky. Absent: Bobbi Parry.

PISD Liaison: Melissa Surratt.

Staff: Leslie Scott, Library Director and Chelsi Henry, Youth Service Librarian.

Public: Lucy Towle.

2. Consider and act upon approval of the minutes from the March 8, 2018, Library Board meeting.

Motion to approve by Jackson, second by Pustejovsky. Approved 6-0.

3. Comments by the Public.

Towle commented on her candidacy in the upcoming municipal election.

4. Report on Library Board update.

Next meeting will be May 17, 2018, at 6:15 p.m.

5. Report from PISD Librarian Melissa Surratt.

None.

6. Report from the Library Director.

Final February and March Monthly Reports distributed - membership and circulation continue to grow.

Tentative new date for the move to the new facility has been established; the current library will be closed for two weeks to facilitate the move. Summer program will take place in the current facility; theme will be *Moving* and program planning is underway. New library hours will begin on June 1.

Received over 150 applications for new library assistant positions; interviews are underway.

Acquisitions continue for the new library; furniture, fabric, end panel decisions have been taken.

Separate event committee continues with planning a preview night for special friends of the library; program likely to include a silent auction and short remarks from senior Town staff, the Library Director and special guest children's author/illustrator Toni Yuly.

Town Council will consider consent agenda items in June; this will likely include decisions on overdue fines and library card policy.

7. Discussion on Follow-up items from March 8, 2018, meeting

The Board agreed that the opening of the new facility represents a key opportunity to revive a "Friends of the Prosper Community Library" organization. This entity would be separate from the Board and help to co-ordinate small fundraising and volunteer activities in support of the Library Director's priorities. A new executive would need to be identified to lead this work; the Charter and Bylaws of the former *Friends* would likely need to be reviewed and revised.

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

Continue discussion on refreshing *Friends*.

9. Informational Items.

Next meeting will be May 17, 2018, at 6:15 p.m.

10. Adjourn.

Motioned by Jackson. Cartwright second. Approved 6-0. Meeting was adjourned at 6:57 p.m.



Sharon Alderton

5-17-18
Date