



**Minutes**  
**Regular Meeting of the**  
**Library Board**  
Reynolds Middle School - Community Library  
700 N. Coleman Road, Prosper, Texas  
Thursday, August 24, 2017, 6:15 p.m.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:19 p.m. Board members present Bobbi Parry, Jeff Webster, Lucy Towle and James Sanders. Absent: Sharon Alderton and Shannon Slade.

PISD Liaison: Melissa Surratt

Staff: Leslie Scott, Library Director.

**2. Consider and act upon approval of the minutes from the July 20, 2017, Library Board meeting.**

Motion to approve by Towle, second by Webster. Approved 4-0.

**3. Comments by the Public.**

None.

**4. Report on Library Board update.**

Library hours' comparison chart was distributed for review. Board will consider and offer suggestions at upcoming meetings. Towle suggested utilizing a survey to get patron input. Scott will inquire with Baby Raley availability of Survey Monkey.

**5. Report from PISD Librarian Melissa Surratt.**

School dates of requested community library closures have been given to Scott.

**6. Report from Library Director.**

July stats distributed, successful summer with huge number of event and reading program participants, end of fiscal approaching, new building update given, and 2017/2018 event calendar will be distributed within the week to the public.

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

New building hours.

**8. Informational Items.**

Next meeting will be September 21, 2017, at 6:15 p.m.

**9. Adjourn.**

Motioned by Webster, second by Towle to adjourn. Approved 4-0. Meeting was adjourned at 6:57 p.m.

Sharon Alderton

9-21-17

Date