



**Minutes**  
**Regular Meeting of the**  
**Library Board**  
Reynolds Middle School - Community Library  
700 N. Coleman Road, Prosper, Texas  
Thursday, February 16, 2017, 6:15 p.m.

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

The meeting was called to order at 6:17 p.m. by Chair, Sharon Alderton. Board members present: Chair, Sharon Alderton, Vice-Chair, Bobbi Parry, Secretary, Jennifer Stice, Lucy Towle, James Sanders and Jeff Webster. Absent: Shannon Slade.

PISD Liaison: Melissa Surratt was absent.

Staff present: Leslie Scott, Library Director.

**2. Consider and act upon approval of the minutes from January 19, 2017, Library Board meeting.**

Motion to approve by Webster, second by Parry. Approved 6-0.

**3. Comments by the Public.**

None.

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

Reviewed Prosper Community Library long range plan. Changes/additions suggested.  
Reviewed Prosper Community Library Operating policies. Changes/additions suggested.

**5. Report from PISD District Liaison Melissa Surratt.**

None.

**6. Report from Library Director Leslie Scott.**

Scott distributed December 2016 monthly report.

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

Board to research and help determine hours of operation for new library.  
Opening events for new library.  
One Book, One Town.  
Additions to long range plan and operating policies.

**8. Informational Items.**

Next meeting will be April 20, 2017.

**9. Adjourn.**

Motioned by Alderton, second by Stice to adjourn. Approved 6-0. Meeting was adjourned at 7:30 p.m.

Sharon Alderton

5-25-17

Date