



**Minutes**  
**Regular Meeting of the**  
**Library Board**

Reynolds Middle School - Community Library  
700 N. Coleman Road, Prosper, Texas  
Thursday, July 20, 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, Lucy Towle, Jennifer Stice, and Jeff Webster. Absent: Vice-Chair, Bobbi Parry, James Sanders and Shannon Slade.

PISD Liaison: Melissa Surratt was absent.

Staff present: Leslie Scott, Library Director and Mayor Ray Smith.

**2. Consider and act upon approval of the minutes from the May 25, 2017, Library Board meeting.**

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

**3. Comments by the Public.**

None.

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

Discussion on library hours' project.

Discussion on increasing attendance of library board members.

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

None.

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

Scott distributed library reports for May & June. Discussed summer programs, Beanstack, and increase in patronage for summer. Creating collaboration between us and PISD summer reading lists — Towle offered to draft letter to elementary schools.

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

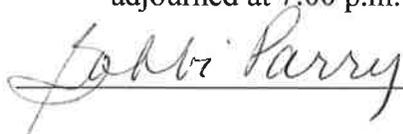
Marketing initiatives for library: educating local realtors and relocation groups about the library.

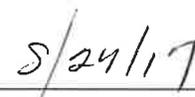
**8. Informational Items.**

Next meeting will be August 24, 2017, at 6:15 p.m.

**9. Adjourn.**

Motioned by Alderton, second by Webster to adjourn. Approved 4-0. Meeting was adjourned at 7:00 p.m.

  
\_\_\_\_\_

  
\_\_\_\_\_  
Date