



MINUTES
Regular Meeting of the Library Board
Prosper Town Hall
Library Conference Room
200 S. Main Street, Prosper, TX 75078
Thursday, June 13, 2019, 6:15 pm

Prosper is a place where everyone matters.

1. Call to Order / Roll Call.

The meeting was called to order at 6:35 p.m. Board members present: Mandi Jackson, Lenorah Johnson, Bobbi Parry, Heidi Bullock, and Karey Pustejovsky. Absent: Andy Cartwright, Rhonda Thomas

Staff: Leslie Scott, Library Director

Public: None

2. Consider and act upon approval of the minutes from the May 16, 2019 Library Board meeting.

Motioned by Johnson, second by Bullock. Approved 5-0

3. Comments by the Public.

None.

4. Report on Library Board update.

Library board members will continue to contribute to the research on library fund generating activities. Set a goal of completion by August or September meeting, with a view to having a meaningful discussion in the fall.

The July meeting will be cancelled. The August meeting will be moved to August 22, 2019.

5. Report from Library Director.

During the month of May the staff worked hard preparing for summer. There was one program, the Perot Truck, with 155 in attendance.

Ticketing going well. Staff handling challenge of talking to patrons who are in areas outside the "library's area."

3,562 Library patrons visited the library in May.

KoHa migration starting behind the scenes. Around the end of August a trainer is coming to train library staff. Training will happen on a Sunday with staff. It's a three-day training that will be on Sunday, Monday (library closed), and Tuesday.

Signs for Summer Reading Program are popping up around town.

Haven't heard back on library budget requests from town.

Town starting a book club for town staff. Self-development/business relation type book club.

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

Board members were asked to contribute to the analysis about fundraising in order to continue discussion.

7. Informational Items.

Robyn emailed and town will be in touch on how to reapply or apply for Library Board positions.

The next meeting is August 22, 2019, at 6:15.

8. Adjourn.

Motioned by Johnson, seconded by Jackson. Approved 5-0. Meeting was adjourned at 7:00 p.m.



Lenorah Johnson

Aug. 22 / 2019
Date