



Minutes
Regular Meeting of the
Library Board

Reynolds Middle School - Community Library
700 N. Coleman Road, Prosper, Texas
Thursday, May 25, 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, Jennifer Stice, Jeff Webster, Lucy Towle and Shannon Slade. Absent: James Sanders.

PISD Liaison present: Melissa Surratt.

Staff present: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from the February 16, 2017, Library Board meeting.

Motion to approve by Towle, second by Perry. Approved 6-0.

3. Comments by the Public.

None.

4. Report on Library Board update.

None.

5. Report from PISD District Liaison Melissa Surratt.

None.

6. Report from Library Director Leslie Scott.

Scott distributed draft of the library long range plan and library reports for February, March, & April. Friends of the Prosper Community Library report. One Book One Town. Summer Program schedule, using Beanstack this year. Library hours' assignment for the board. Presented interiors for new library to the board.

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

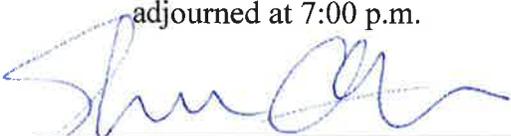
Library hours' assignments.
Friends foundation information.

8. Informational Items.

Next meeting will be June 15, 2017.

9. Adjourn.

Motioned by Alderton, second by Webster to adjourn. Approved 6-0. Meeting was adjourned at 7:00 p.m.


Sharon Alderton

7-20-17
Date