



Prosper is a place where everyone matters.

**Minutes
Regular Meeting of the
Library Board**

Virtual via Zoom

Prosper, Texas

Thursday, March 4, 2021, 6:15 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:21 p.m. Board members present: Lenorah Johnson, Mandi Jackson, Andy Cartwright, Danielle Philipson, Jennifer Lawler, Catherine Kozul, Mary Beth Randecker

Staff: Leslie Scott

Public: none present

2. Consider and act upon approval of the minutes from the November 19, 2020 Library Board meeting.

Motioned by Johnson, second by Jackson. Approved 7-0

3. Comments by the Public.

None.

4. Report from Library Director

Scott reviewed monthly reports, One Book, One Town activities, online and passive programs, social media successes, library's role during the winter storm as a warming station, and technology additions (vaccine sign up, online membership application, hotspots, and ILL). She explained the changes that will take place effective the following week pertaining to furniture, masks, and additional open hours. Accreditation is almost complete and there are no known issues and the Long-Range Plan is being edited and staff sections should be complete by the end of March. Scott also thanked the board for their generosity this winter with gifting the staff with treats of sweets, children's art, and pencils. She also stated she would like the next meeting to be held both in person and on Zoom for those that would like to come to the library to meet.

5. Report on Library Board Update

Johnson asked board to review Bylaws and called for officers to step up next meeting. She also requested the board read the Long-Range Plan and be ready with questions. Johnson explained the current working groups: Foundation; Publicity/Marketing; Staff Appreciation; and Friends Liaison. Johnson also asked the group to consider adding a 5th group for Long Range Plan. Jackson offered to continue Staff Appreciation and Randecker offered to join as well.

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

Elect officers

Determine subgroups

Discuss Long Range Plan

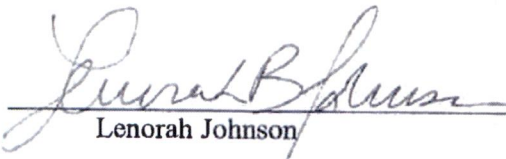
Determine future meetings in person/zoom/both

7. Informational Items.

The next meeting is Thursday, May 20th 2021 at 6:15 PM.

8. Adjourn.

Motioned by Cartwright, seconded by Kozul. Approved 7-0. Meeting was adjourned at 7:07 p.m.



Lenorah Johnson

6/4/21

Date