



Prosper is a place where everyone matters.

**Minutes
Regular Meeting of the
Library Board**

Virtual via Zoom & In-person
Prosper, Texas

Thursday, May 20th, 2021, 6:15 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:17 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. Elect Officers of the Board

Chair: Danielle Philipson Motioned by Johnson, second by Cartwright, all in favor

Vice Chair: Jen Lawler Motioned by Johnson, second by Cartwright, all in favor

3. Consider and act upon approval of the minutes from the March 4th, 2021 Library Board meeting.

Motioned by Johnson, second by Cartwright. All approved, with May date correction

4. Comments by the Public.

None.

5. Report from Library Director

95% of furniture out

100% of original computers available

No masks

Steady Spring circulation

500+ in attendance for book theme putt-putt

Planning Summer – June 1st – August 5th Destination: 7 Continent Exploration

M/T Continent Connection Passport reading log/stamps

W/R Continent Creation 2 T(w)een events

Wiggle Wednesday And the Award goes to book club

Movie Day Adults & Crafts

7 volunteers begin June 1st for summer

Volunteer Academy – 21 applicants

Book Trailer – funds moved saved from conferences/travel – Friends sponsoring wrap

Branding vendor- logo, branding guide, and wrap design

FY22 Budget- entered and meeting process begins

Non-discretionary:

Increase in database costs

Discretionary:

PT social media content marketing specialist

Increase book line item

Increase mobile shelving in J F

Long Range Plan- policy updates sent to Town Attorney

6. Discussion of Library Board Business

a) Select participants of sub-working groups

1. Staff Appreciation- Mary Beth Randecker and Mandi Jackson
2. Marketing and Community Engagement- Jen Lawler and Andy Cartwright
3. Foundation- Lenorah Johnson and Danielle Philipson
4. Friends Liaison- Mandy Jackson and Mary Beth Randecker
5. Sekou Harris- let Board know if we meet

- b) Input to Short-term to Medium-term Plan
- c) Long Range Plan - Motioned by Johnson, second by Philipson. All approved
- c) Other discussion items

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

Working group updates

Short-term and medium-term goals

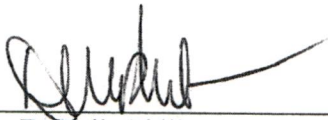
Information for donations

7. Informational Items.

The next meeting is Thursday, August 19th 2021 at 6:15 PM at Library

8. Adjourn.

Motioned by Johnson, seconded by Jackson. Approved 7-0. Meeting was adjourned at 6:53 p.m.



Danielle Philipson

8/27/2021

Date