



**Minutes**  
**Regular Meeting of the**  
**Library Board**  
Reynolds Middle School - Community Library  
700 N. Coleman Road, Prosper, Texas  
Thursday, September 21, 2017, 6:15 p.m.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:21 p.m. Board members present Sharon Alderton, Bobbi Parry, Jeff Webster, Lucy Towle and James Sanders. Absent: Shannon Slade.

PISD Liaison: Melissa Surratt was absent.

Staff: Leslie Scott, Library Director.

Public: Future board member Andy Cartwright

**2. Consider and act upon approval of the minutes from the August 24, 2017, Library Board meeting.**

Motion to approve by Sanders, second by Webster. Approved 5-0.

**3. Comments by the Public.**

None.

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

Alderton reported on guest author Toni Yuly's Torn Tissue Workshop. Towle discussed library hours' survey and previewed draft with board. Due to Prosper Chamber's Banquet conflict, the October meeting was voted to be adjusted. Motion made by Alderton, second by Parry and all in favor the next meeting will be Thursday, October, 26, 2017, at 6:16 p.m.

**5. Report from Library Director.**

August stats distributed, school year events determined, 2018 budget and goals reviewed, new facility building progress reported, and upcoming board topics discussed.

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

Survey promotion, residency review, policy review.

**7. Informational Items.**

Next meeting will be October 26, 2017, at 6:15 p.m.

**8. Adjourn.**

Motioned by Towle, second by Alderton to adjourn. Approved 5-0. Meeting was adjourned at 7:15 p.m.

  
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Sharon Alderton

10-26-17  
Date