



Prosper is a place where everyone matters.

**Minutes
Regular Meeting of the
Library Board**

Virtual via Zoom

Prosper, Texas

Thursday, August 20, 2020, 6:00 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:15 p.m. Board members present: Lenorah Johnson, Karey Pustejovsky, Andy Cartwright, Mandy Jackson, Danielle Philipson, Rhonda Thomas. Absent: Bobbi Parry

Staff: Leslie Scott, Library Director

Public: None

2. Consider and act upon approval of the minutes from the June 11, 2020 Library Board meeting.

Motioned by Johnson, second by Philipson. Approved 6-0

3. Comments by the Public.

None.

4. Report from Library Director

Scott shared that Friends is selling chairs, but book sales and donations have paused.

Scott shared the June and July reports. Mango has been doing really well. Summer reading participation was great! Programs have continued in a virtual format. When calculating program attendance, staff looked at the counts of people watching for more than a minute + engagement, then took 66% of total number.

There are over 150 virtual programs planned for the fall. Each Sunday there will be a post on Facebook with what's coming up that week. YouTube is where everything will be housed. Some examples of programming are Preschool Storytime, Recipes and Reading, Draw with Me, Crochet by Kat, Board not Bored, Mommy and Me Yoga, etc. August 31st is the launch day.

Continuing quarantine of returned items for 5 days and disinfecting.

After labor day, looking at numbers and seeing about adding hours back slowly.

Still offering To Go service. It has been a big success! Over 1,100 visits in July.

5. Report on Library Board Update

Johnson shared that while reviewing the bylaws, she noticed the chair and vice chair can serve no more than two consecutive terms. Start thinking about who wants to fill those roles

They have begun calling foundations comparison cities around to ask them some questions about their foundations, but responses have been slow. Everyone is busy. The goal is to analyze and understand communities that are similar and then expand out to other types of foundations to see what we can learn from them.

Marketing and promotion for the library is limited due to the situation, but trying to get the word out about virtual programs and to go service by sharing posts on neighborhood Facebook groups.

The staff loved the thoughtfulness of goodies dropped off. The staff appreciates everything big and small!

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

Move forward on foundation work. Hoping for a partial report on foundation work soon.

Discuss library board officer appointments and by laws

Take another look at the long term planning document for the library

7. Informational Items.

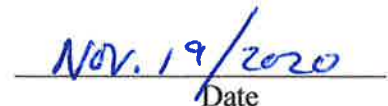
The next meeting is Thursday, November 19 at 6:15 PM.

8. Adjourn.

Motioned by Johnson, seconded by Cartwright. Approved 6-0. Meeting was adjourned at 6:54 p.m.



Lenorah Johnson



Date