



Minutes
Regular Meeting of the
Library Board
Reynolds Middle School - Community Library
700 N. Coleman Road, Prosper, Texas
Thursday, November 16, 2017, 6:15 p.m.

1. Call to Order / Roll Call.

The meeting was called to order at 6:16 p.m. Board members present Sharon Alderton, Bobbi Parry, Andy Cartwright, Mandi Jackson, and Lenorah Johnson. Absent: Shannon Slade and Lucy Towle.

PISD Liaison: Melissa Surratt absent

Staff: Leslie Scott, Library Director

2. Consider and act upon approval of the minutes from the October 26, 2017, Library Board meeting.

Motion to approve by Parry, second by Cartwright. Approved 5-0.

3. Comments by the Public.

None.

4. Report on Library Board update.

Discussion of Library Hours Survey. 307 completed surveys. Survey will end December 1, 2017. Word Wall list discussed.

Alderton made a motion for Lenorah Johnson to become Secretary of Library Board. Jackson second. Approved 4-0.

5. Report from Library Director.

October Monthly Report has not been returned yet and will be distributed at December's meeting. PISD art students will submit art ideas for teen area shelf end panels for board to view at December 14th meeting. Policies continue to be created for review. Furniture packages passed council consent at the Town Council meeting, on Tuesday, November 14th.

Cartwright asked about a tour of the new library facility for board members and Scott will inquire.

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

Residency review, fines review, and policy review.

7. Informational Items.

Next meeting will be December 14, 2017, at 6:15 p.m.

8. Adjourn.

Motioned by Alderton. Jackson second. Approved 5-0. Meeting was adjourned at 7:03 p.m.



Sharon Alderton

12-14-17
Date