



Prosper is a place where everyone matters.

**Minutes
Regular Meeting of the
Library Board**

Virtual via Zoom

Prosper, Texas

Thursday, November 19, 2020, 6:00 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:20 p.m. Board members present: Lenorah Johnson, Karey Pustejovsky, Andy Cartwright, Mandi Jackson, Danielle Philipson & Rhonda Thomas.

Staff: Leslie Scott, Robyn Battle

Public: Ken Dugger

2. Consider and act upon approval of the minutes from the August 20, 2020 Library Board meeting.

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

3. Comments by the Public.

None.

4. Report from Library Director

Book sale \$1,561 – thank you to Danielle, Karey, and Mandi for helping set up and tear down; CPI project completion review; Budget 2020 – PPE covered; Thank you to Lenorah for Halloween candy for staff; Buns back to bunny farm 9/28; Program room used for voting and will again in December; Budget 2021 - \$6000 for physical collection; Wi-Fi boosters; 20 hotspots to borrow; One new council member; One council member reelected; Hours and offerings remain the same through 2020 – stats are holding steady, program views good, to-go/holds steady without any increase with COVID-19 increase; Change in monthly reports; Tumblebooks, Mango, Lynda.com, Overdrive all doing well; Limited membership opportunity/Policy addition; One Book, One Town with the new year; Annual council presentation during Council Strategic Planning Sessions; Holiday Reading program – Gingerbread; Unsure of future hours increase, study room, and furniture use.

5. Report on Library Board Update

Foundation committee collecting information and making progress and hope to have a final report at February meeting. Johnson and Philipson reported findings so far and discussed Coppell, University Park, and Keller libraries in particular.

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

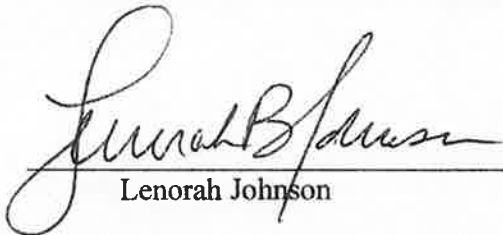
Revisit the long-range plan which Johnson will send out to board in the coming days
Discuss officers and welcome new board members
Foundation report
Code of Ordinance and Bylaws

7. Informational Items.

The next meeting is Thursday, February 18th 2021 at 6:15 PM.

8. Adjourn.

Motioned by Johnson, seconded by Cartwright. Approved 6-0. Meeting was adjourned at 6:56 p.m.



Lenorah Johnson

MARCH 4, 2021
Date