



**Minutes
Regular Meeting of the
Library Board**

Reynolds Middle School - Community Library
700 N. Coleman Road, Prosper, Texas
Thursday, November 19, 2015, 6:00 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:03pm by Library Board Member, Lucy Towle. Board members included: Jennifer Stice; Lucy Towle; Jeff Webster and James Sanders. Chair, Amber Bowden; Vice-Chair, Janet Hudson and Sherilyn Bird were absent.

PISD Liaison: Richelle O'Neill was absent.

Staff present: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from the September 17, 2015, Library Board meetings.

Motion to approve by Stice, Seconded by Towle. Approved 4-0.

3. Comments by the Public.

None.

4. Report on Library Board update.

Next meeting will be Thursday, December 17, 2015.

5. Report from PISD District Librarian Richelle O'Neil.

None.

6. Report from Library Director Leslie Scott.

Scott distributed monthly reports from August, September, and October (due to cancelled meetings). The Board reviewed recent activities, upcoming activities, and the success of Friends of the Library book sale its future, and the progress of Town Hall. Scott showed the Board Launch pads that the Friends of the Library purchased for the Library to circulate. The Board also discussed the Library purchase of coding robots.

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

Goals and Accreditation information to be covered and new positions assigned.

8. Informational items.

None.

9. Adjourn.

Motioned by Stice, seconded by Webster to adjourn. Approved 4-0. Meeting was adjourned 6:55pm.



Amber Bowen

12-17-15

Date