

Minutes
City of Princeton
Regular Lois Nelson Public Library Advisory Board Meeting
of February 19, 2015

The Lois Nelson Public Library Advisory Board of the City of Princeton, Texas, met in Regular Session in the Library on February 19, 2015 at 6:30 p.m.

The following Board Members were present: Member Nathan Council, Member Samantha Peters and Member Wyndi Veigel. The following Staff Member was present: Library Director Cathy Dunkel.

Member **Council called the Advisory Board Meeting to order at 6:32 PM.**

Member **Council** called roll, present were Board Members **Council, Peters** and **Veigel.**

Member **Council** then led the Board Members and Staff in the Pledge of Allegiance.

Member **Council** then announced the first item under the Regular Agenda: **(2015-001)** "Discussion and possible action regarding the appointment of a Chairperson to the Lois Nelson Public Library Advisory Board". Member **Veigel made a motion to appoint Member Nathan Council as Chairperson.** Member **Peters seconded the motion.** Member **Council abstained.** The **motion carried 2-0.**

Member **Council** then announced the second item under the Regular Agenda: **(2015-002)** "Discussion and possible action regarding the appointment of a Vice-Chairperson for the Lois Nelson Public Library Advisory Board". Member **Peters made a motion to appoint Wyndi Veigel as Vice-Chairperson.** Member **Council seconded the motion.** Member **Veigel abstained.** The **motion carried 2-0.**

Member **Council** then announced the third item under the Regular Agenda: **(2015-003)** "Discussion and possible action regarding the appointment of a Secretary for the Lois Nelson Public Library Advisory Board". Member **Veigel made a motion to nominate Samantha Peters for Secretary.** Member **Council seconded the motion.** Member **Peters abstained.** The **motion carried 2-0.**

Member **Council** then announced the fourth item under the Regular Agenda: **(2015-004)** "Discussion and possible action regarding a Mission Statement and Vision Statement for the Library". Member **Veigel made a motion to accept the Mission and**

Vision Statement for the Library. Member **Peters** seconded the motion. The motion carried unanimously.

Member **Council** then announced the fifth item under the Regular Agenda: **(2015-005)** "Discussion and possible action regarding future meeting dates and times for the Library Advisory Board". Member **Peters** made a motion to meet on Thursday once a month at 6:30 PM. The next meeting would be Thursday, March 19, 2015 at 6:30 PM. Member **Veigel** seconded the motion. The motion carried unanimously.

Member **Council** then announced the sixth item under the Regular Agenda: **(2015-006)** "Discussion and review of Ordinance 2013-12-09-01, creating the Library Advisory Board". Member **Peters** made a motion to amend Section 7 to state "The Board shall have its regular meeting on Thursday of each month and at such other times as the Board and/or City Council deem necessary and appropriate". Member **Veigel** seconded the motion. The motion carried unanimously.

Member **Council** then announced the seventh item under the Regular Agenda: **(2015-007)** "Discussion and review of the Library Advisory Board requirements, their role and responsibilities". Member **Peters** made a motion to accept their roles and responsibilities as the Library Advisory Board. Member **Veigel** seconded the motion. The motion carried unanimously.

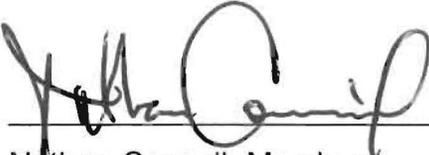
Member **Council** then announced the eighth item under the Regular Agenda: **(2015-008)** "Discussion and review of the By-Laws for the Library Advisory Board". Member **Peters** made a motion to accept the By-Laws for the Library Advisory Board. Member **Veigel** seconded the motion. The motion carried unanimously.

Member **Council** then announced the ninth item under the Regular Agenda: **(2015-009)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Member **Veigel** asked for updates on library programs, number of volunteers, library fees and review of the library policies and procedures. Member **Council** asked to review the library budget. Member **Peters** asked for updates on library events. Member **Veigel** made a motion to approve the

items for next month's agenda. Member Peters seconded the motion. The motion carried unanimously.

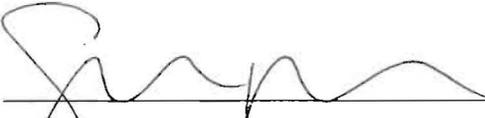
Member **Veigel** made a motion to adjourn. Member **Peters** seconded the motion. The motion carried unanimously.

Member **Council** adjourned the meeting at 7:06 p.m.



Nathan Council, Member

ATTEST:



Samantha Peters, Member