

## Minutes

### City of Princeton

#### Regular Lois Nelson Public Library Advisory Board for March 17, 2015

The Lois Nelson Public Library Advisory Board of the City of Princeton, Texas, met in Regular session in the Library on March 17, 2015 at 6:30 PM.

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: 41 PM.

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

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

Member **Council** then announced the "Discussion and possible action to approve the minutes of February 19, 2015 Regular Library Advisory Board Meeting". Member **Veigel made a motion to accept the minutes**. Member **Peters second motion**. **The motion carried unanimously**.

Member **Council** then announced the first item under the Regular Agenda: **(2015-010)** "Discussion and possible action regarding the appointment of a Chairperson to the Lois Nelson Public Advisory Board". Member **Veigel made motion to appoint Member Council as Chairperson**. Member **Peters second motion**. **Motion carried unanimously**.

Chairman **Council** then announced the second item under the Regular Agenda: **(2015-011)** "Discussion and possible action regarding the appointment of a Vice- Chairperson to the Lois Nelson Public Advisory Board". Member **Peters made motion to appoint Member Veigel as Vice-Chairperson**. Chairman **Council second motion**. **Motion carried unanimously**.

Chairman **Council** then announced the third item under the Regular Agenda: **(2015-012)** "Discussion and possible action regarding the appointment of a Secretary to the Lois Nelson Public Advisory Board." Vice-Chairman **Veigel made motion to appoint Member Peters as Secretary**. Chairman **Council second the motion**. **Motion carried unanimously**.

Chairman **Council** then announced the fourth item under the Regular Agenda: **(2015-013)** "Discussion and possible action regarding mandatory training from the Texas Attorney General's website for Open Meeting Act and Public Information Act". **No action taken**.

Chairman **Council** then announced the fifth item under the Regular Agenda: **(2015-014)** "Discussion and possible action regarding the comprehensive fee schedule relative to the Library service fees". **No action taken**.

Chairman **Council** then announced the sixth item under the Regular Agenda: **(2015-015)** "Discussion and possible action regarding the Library program schedule for the year 2014-2015". **No action taken**.

Chairman **Council** then announced the seventh item under the Regular Agenda: **(2015-016)** "Discussion and possible action regarding the number of volunteers for the Lois Nelson Public Library". **No action taken.**

Chairman **Council** then announced the eighth item under the Regular Agenda: **(2015-017)** "Discussion and possible action regarding the policies and procedures for the Lois Nelson Public Library". **No action taken.**

Chairman **Council** then announced the ninth item under the Regular Agenda: **(2015-018)** "Discussion and possible action regarding the vacancies on the Library Advisory Board". **No action taken.**

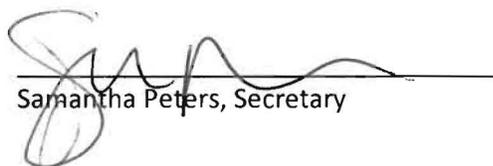
Chairman **Council** then announced the tenth item under the Regular Agenda: **(2015-019)** "Discussion and possible action regarding possible action to approve the request for items to be placed on a future agenda and Not for discussion of these requests at this time". Vice-Chairman **Veigel** asked to place library programs and future dates and times of Library Board meetings on the next agenda. Secretary **Peters** asked to review the vacancies of the Library Board and Volunteers.

Vice-Chairman **Veigel** made motion to adjourn the meeting. Secretary **Peters** second motion. The motion carried unanimously.

Chairman **Council** adjourned meeting at 8:19 pm.

  
Nathan Council, Chairman

ATTEST:

  
Samantha Peters, Secretary