

Minutes

The City of Princeton

Regular Lois Nelson Public Library Advisory Board of April 9, 2015

The Lois Nelson Public Library Advisory Board of the City of Princeton, Texas, met in Regular Session in the Library at 323 McKinney Street, Princeton, Texas on April 9, 2015 at 6:30 p.m.

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

Chairman **Council** called the **Advisory Board Meeting to order at 6:41 PM.**

Chairman **Council** called roll, present were Vice-Chair **Veigel**, Secretary **Peters** and Chairman **Council**.

Chairman **Council** then led the Members and audience in the Pledge of Allegiance.

Chairman **Council** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action to approve the minutes of the March 17, 2015, Regular Advisory Board meeting". Vice-Chair **Veigel** made a motion to accept the minutes. Secretary **Peters** seconded the motion. The motion carried unanimously.

Chairman **Council** then announced the first item under the Regular Agenda: **(2015-020)** "Discussion and possible action regarding the schedule of Library programs for

2014-2015". Secretary **Peters made a motion to accept the programs for 2014-2015**. Vice-Chair **Veigel seconded the motion**. The **motion carried unanimously**.

Chairman **Council** then announced the second item under the Regular Agenda: **(2015-021)** "Discussion and possible action regarding the Volunteers for the Lois Nelson Public Advisory Board". Chairman **Council made a motion to have the Volunteers recognized at a future City Council meeting**. Vice-Chairman **Veigel seconded the motion**. The **motion carried unanimously**.

Chairman **Council** then announced the third item under the Regular Agenda: **(2015-022)** "Discussion and possible action regarding the vacancies on the Library Advisory Board". No action taken.

Chairman **Council** then announced the fourth item under the Regular Agenda: **(2015-023)** "Discussion and possible action regarding regular meeting dates and times for the Library Advisory Board". Secretary **Peters made a motion to set the regular date for the 3rd Thursday of every month at 6:30 p.m**. Vice-Chair **Veigel seconded the motion**. The **motion carried unanimously**.

Chairman **Council** then announced the fifth item under the Regular Agenda: **(2015-024)** "Discussion and possible action regarding library activities at the Spring Onion Festival on Saturday, April 18, 2015". Secretary **Peters made a motion to Story Time and have a table at the Onion Festival**. Vice-Chair **Veigel seconded the motion**. The **motion carried unanimously**.

Chairman **Council** then announced the sixth item under the Regular Agenda: **(2015-025)** "Discussion and possible action regarding proposed updates to the policies and procedures for the Lois Nelson Public Library". No action taken.

Chairman **Council** then announced the seventh item under the Regular Agenda: **(2015-026)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". No action taken.

Chairman **Council** then announced the first item under the Report Agenda: Library Director presented the monthly report.

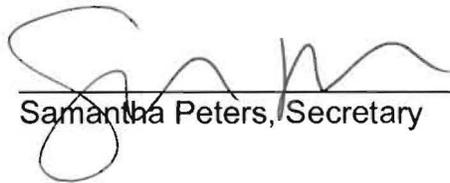
Secretary **Peters made a motion to adjourn.** Vice-Chair **Veigel seconded the motion.** The **motion carried unanimously.**

Chairman **Council** adjourned the meeting at 7:25 p.m.



Nathan Council, Chairman

ATTEST:



Samantha Peters, Secretary