

Minutes  
The City of Princeton  
Regular Lois Nelson Public Library Advisory Board of September 17, 2015

The Lois Nelson Public Library Advisory Board of the City of Princeton met in Regular Session in the Library at 323 McKinney Street, Princeton, Texas on September 17, 2015 at 6:30 p.m.

The following Board Members were present: Chairman Nathan Council, Vice-Chairman Wyndi Veigel, Secretary Samantha Peters, Member Kimberly McGovern, and Member Sherry Phelps. 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: Chairman **Council**, Vice-Chairman **Veigel**, Secretary **Peters**, Member **McGovern**, and Member **Phelps**.

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 Library Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, 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 regarding the minutes of August 20, 2015 Regular Library Advisory Board Meeting". Vice-Chairman **Veigel** made motion to accept minutes. Secretary **Peters** seconded the motion. The motion carried unanimously.

Chairman **Council** then announced the first item under the Regular Agenda: **(2015-036)** “Discussion and possible action regarding the Collin County Commissioners Court Fiscal Year 2015-2016 budget for Library funding”. **No action taken.**

Chairman **Council** called the second item under the Regular Agenda **(2015-037)** “Discussion and possible action regarding fundraisers for the Lois Nelson Public Library”. Vice-Chairman **Veigel made a motion to consider the discussion of fundraising items to be under review for the YR 2016.** Member **Phelps seconded the motion.** The motion carried unanimously.

Chairman **Council** called the third item to order under the Regular Agenda **(2015-038)** “Discussion and possible action regarding the 2015-2016 library programs at the Lois Nelson Public Library”. Secretary **Peters made motion to make changes to the evening programs, and change the date of teen group reading to the beginning of next year.** Vice- Chair **Veigel seconded the motion.** The motion carried unanimously.

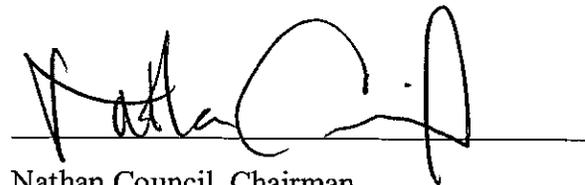
Chairman **Council** called the fourth item to order under the Regular Agenda **(2015-039)** “Discussion and possible action regarding the activities and the schedule for the Library’s booth at the Fall Festival to be held on Saturday, October 10, 2015 from 12:00 p.m.-8:00 p.m. at the J.M. Caldwell Sr. Community/POW Park”. Secretary **Peters made a motion to accept the activities and schedule for the Library’s Booth at the Fall Festival.** Vice- Chair **Veigel seconded the motion.** The motion carried unanimously.

Chairman **Council** called the fifth item to order under the Regular Agenda **(2015-040)** “Discussion and possible action regarding the required training for all Board Members”. **No action taken.**

Chairman **Council** called the sixth item to order under the Regular Agenda (2015-041) "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Vice-Chairman **Veigel** requested the Little Library be on the next agenda to discuss about having one built for the library. Member **McGovern** requested to have an update on the University of North Texas coming to the library in November. Member **Phelps** requested to discuss in details regarding fundraising event for next year. Chairman **Council** requested a special meeting on October 8, 2015 at 6:30pm at the Lois Nelson Public Library to finalize and discuss our activities and schedule for the Fall Festival on October 10<sup>th</sup> from 12:00pm-8:00pm at the J.M. Caldwell Sr. Community/POW Park.

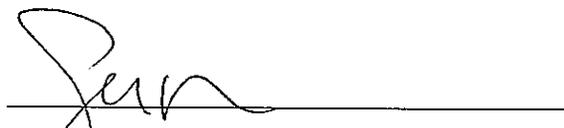
Secretary **Peters** made a motion to adjourn. Vice-Chair **Veigel** seconded the motion. The motion carried unanimously.

Chairman **Council** adjourned the meeting at 8:08 pm.



Nathan Council, Chairman

ATTEST:



Samantha Peters, Secretary