

Minutes
The City of Princeton
Special Lois Nelson Public Library Advisory Board of October 8, 2015

The Lois Nelson Public Library Advisory Board of the City of Princeton met in Special Session in the Library at 323 McKinney Street, Princeton, Texas on October 8, 2015 at 6:30 p.m.

The following Board Members were present: Chairman Nathan Council, Vice-Chairman Wyndi Veigel, Secretary Samantha Peters, and Member Sherry Phelps. The Board Member that was absent: Member Kimberly McGovern. The following Staff Member was present: Library Director Cathy Dunkel.

Chairman **Council** called the Advisory Board Meeting to order at 6:58 PM.

Chairman **Council** called roll, present were: Chairman **Council**, Vice-Chairman **Veigel**, Secretary **Peters**, and Member **Phelps**.

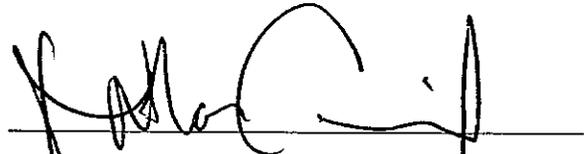
Chairman **Council** then led the Members and audience in the Pledge of Allegiance.

Chairman **Council** then announced the first item under the Special Agenda: **(2015-042)** "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 J.M. Caldwell Sr. Community/POW Park". **No action taken.**

Chairman **Council** called the second item to order under the Special Agenda **(2015-043)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Chairman **Council** requested a report regarding the 2015 Fall Festival. Secretary **Peters** requested an update on the University of North Texas and Adults Reading Book Club.

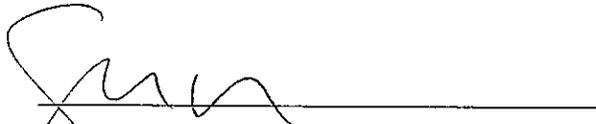
Secretary **Peters** made a motion to adjourn. Vice-Chair **Veigel** seconded the motion. The motion carried unanimously.

Chairman **Council** adjourned the meeting at 7:34 p.m.



Nathan Council, Chairman

ATTEST:



Samantha Peters, Secretary