

Minutes
The City of Princeton
Regular Lois Nelson Public Library Advisory Board of November 19, 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, TX on November 19, 2015 at 6:30 pm.

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 7:13 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 September 17, 2015 Regular Library Advisory Board Meeting", "Discussion and possible action regarding the minutes of October 8, 2015 Special Library Advisory Board Meeting". Vice-Chairman **Veigel** **made motion to accept the minutes.** Member **Phelps** **seconded the motion.** **The motion carried unanimously.**

Chairman **Council** then announced the first item under the Regular Agenda: **(2015-044)** "Discussion and possible action regarding fundraisers for the Lois Nelson Public Library" Secretary **Peters** **made a motion to get more information about the Friends of Library bags from McKinney Public Library and sell a brick.** Vice-Chairman **Veigel** **seconded the motion.** **The motion carried unanimously.**

Chairman **Council** called the second item under the Regular Agenda: **(2015-045)** "Discussion and possible action regarding a little free library for the Lois Nelson Public Library". Vice-Chairman **Veigel** **made a motion for Member McGovern to discuss this project with**

Princeton Boy Scouts/Eagle Scouts about help build the little free library at no cost to the library. Member McGovern seconded the motion. The motion carried unanimously.

Chairman **Council** called the third item to order under the Regular Agenda: **(2015-046)** “Discussion and possible action regarding reading programs for Elementary, Jr. High and High School students.” Secretary **Peters** made motion for the **Library Director to do more research on reading programs and for the Board Members to check with Pizza Hut and local business for sponsorship.** Vice- Chairman **Veigel** seconded the motion. The motion carried unanimously.

Chairman **Council** called the fourth item to order under the Regular Agenda: **(2015-047)** “Discussion and possible action regarding the Library’s booth at the Princeton Loin Club’s Spring Onion Festival to be held on Saturday, April 16, 2016 from 10:00 a.m. to 3:00 p.m. at the Princeton High School”. **No action taken.**

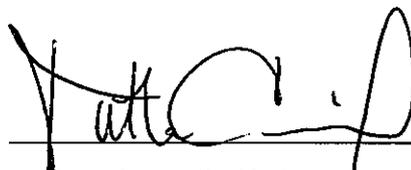
Chairman **Council** called the fifth item to order under the Regular Agenda: **(2015-048)** “Discussion and possible action regarding the required training for all Board Members”. **No action taken.**

Chairman **Council** called the sixth item to order under the Regular Agenda: **(2015-049)** “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 an update report regarding BBQ and books for fundraisers and Collin County support funds for next year budget. Chairman **Council** requested information regarding a 5 Year Plan for 2017-2022.

Chairman **Council** then announced Report Agenda. Library Director, Cathy Dunkel gave the Board Members a report regarding the 2015 Princeton Fall Festival, University of North Texas and Adults Reading Book Club.

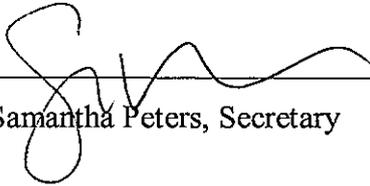
Secretary **Peters** made a motion to adjourn. Vice-Chairman **Veigel** seconded the motion. The motion carried unanimously.

Chairman **Council** adjourned the meeting at 8:30 pm.



Nathan Council, Chairman

ATTEST:



Samantha Peters, Secretary