

Minutes
The City of Princeton
Regular Lois Nelson Public Library Advisory Board of December 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 December 17, 2015 at 6:30 p.m.

The following Board Members were present: Chairman Nathan Council, Member Kimberly McGovern, and Member Sherry Phelps. The Board Member that was absent: Vice-Chairman 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 6:44 PM.

Chairman **Council** called roll, present were: Chairman **Council**, 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. 1. Discussion and possible action regarding the minutes of November 19, 2015 Regular Library Advisory Board Meeting. **No Action Taken**

Chairman **Council** then announced the first item under the Regular Agenda: **(2015-050)** "Discussion and possible action regarding fundraisers for the Lois Nelson Public Library."

Member **Phelps** made a motion to accept **Alphagraphics** quotes in the amount of **\$870.61** for **500 Tote Bags** and to charge the patrons **\$3.00 per bag and/or \$5.00 per bag with books from the Book Sales table**. Member **McGovern** seconded the motion. The motion carried **unanimously**.

Chairman **Council** called the second item to order under the Regular Agenda **(2015-051)** “Discussion and possible action regarding a little free library for the **Lois Nelson Public Library**”. Member **McGovern** made a motion to table this item until the next meeting. Member **Phelps** seconded the motion. The motion carried **unanimously**.

Chairman **Council** called the third item to order under the Regular Agenda **(2015-052)** “Discussion and possible action regarding the library hosting **Meet and Greet** event on **Thursday, January 28, 2016** from **6:30-8:30 p.m.**”. **No Action Taken**

Chairman **Council** called the fourth item to order under the Regular Agenda **(2015-053)** “Discussion and possible action regarding the **Library’s** booth at the **Princeton Lions 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**”. Member **Phelps** made a motion to table this item until the next meeting. Member **McGovern** seconded the motion. The motion carried **unanimously**.

Chairman **Council** called the fifth item to order under the Regular Agenda **(2015-054)** “Discussion and possible action regarding a **5 year long** rage plan for **2016-2021** for the **Lois Nelson Public Library**”. Member **Phelps** made a motion to table this item until the next meeting. Member **McGovern** seconded the motion. The motion carried **unanimously**.

Chairman **Council** called the sixth item to order under the Regular Agenda **(2015-055)** “Discussion and possible action regarding **Collin County** funds for **YR 2016-2017**”. Member

Phelps made a motion to table this item until the next meeting. Member McGovern seconded the motion. The motion carried unanimously.

Chairman **Council** called the seventh item to order under the Regular Agenda **(2015-056)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Chairman **Council** requested to change next month meeting to be held on Tuesday, January 26, 2016 at 6:30 p.m. at Lois Nelson Public Library due to going out of town.

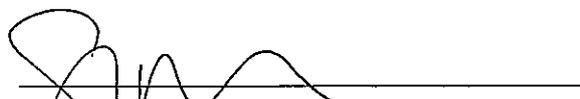
Member **McGovern** made a motion to adjourn. Member **Phelps** seconded the motion. The motion carried unanimously.

Chairman **Council** adjourned the meeting at 7:17 p.m.



Nathan Council, Chairman

ATTEST:



Samantha Peters, Secretary