

Minutes
The City of Princeton
Regular Lois Nelson Public Library Advisory Board of April 21, 2016

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 April 21, 2016 at 6:30 p.m.

The following Board Members were present: Chairman Nathan Council, 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 6:50 PM.**

Chairman **Council** called roll, present were: Chairman **Council**, 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 February 18, 2016 Regular Library Advisory Board Meeting.” Member **McGovern** made a motion to approve **the minutes**. Member **Phelps** seconded the motion. **The motion carried unanimously.**

Chairman **Council** then announced the first item under the Regular Agenda: **(2016-010)** “Discussion and possible action regarding the appointment of a Vice-Chairman for the Lois Nelson Public Library Advisory Board.” Member **Phelps** made a motion to nominate

Samantha Peters for Vice-Chairman. Member McGovern seconded the motion. The motion carried unanimously.

Chairman **Council** called the second item to order under the Regular Agenda (2016-011) “Discussion and possible action regarding activities for the summer reading program starts Wednesday, June 8th through July 27th .” Member **Phelps made a motion to accept the changes made on the registration form. Vice-Chairman Peters seconded the motion. The motion carried unanimously.**

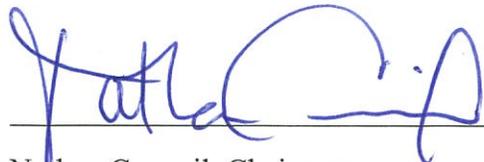
Chairman **Council** called the third item to order under the Regular Agenda (2016-012) “Discussion and possible action regarding an amended Library schedule during the next few months”. **No Action Taken.**

Chairman **Council** called the fifth item to order under the Regular Agenda (2016-013) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Vice-Chairman **Peters requested to appoint a Secretary, YR 2015 Annual Report and YR 2016-2017 Library Budget. Member Phelps requested for more details regarding StoryTime activities during the 2016 Summer Reading.**

Chairman **Council** then announced the items under the Reports Agenda: Library Director updated on the 2016 Princeton Spring Onion Festival, Spring Time Story Time and Princeton Book Club.

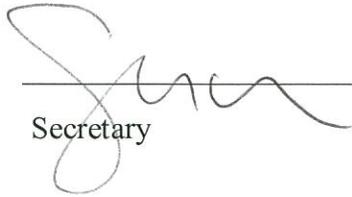
Vice-Chairman **Peters made a motion to adjourn. Member McGovern seconded the motion. The motion carried unanimously.**

Chairman **Council** adjourned the meeting at 7:58 p.m.



Nathan Council, Chairman

ATTEST:



Secretary