

Minutes  
The City of Princeton  
Special Lois Nelson Public Library Advisory Board of January 26, 2016

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 January 26, 2016 at 6:30 p.m.

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

**Secretary Peters called the Advisory Board Meeting to order at 6:37 PM.**

Secretary **Peters** called roll, present were: Secretary **Peters**, Member **McGovern**, and Member **Phelps**.

Secretary **Peters** then led the Members and audience in the Pledge of Allegiance.

Secretary **Peters** 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. 2. Discussion and possible action regarding the minutes of December 17, 2015 Regular Library Advisory Board Meeting.” Secretary **Peters**

**made a motion to approve the minutes. Member McGovern seconded the motion. The motion carried unanimously.**

Secretary **Peters** then announced the first item under the Special Agenda: **(2015-057)**  
“Discussion and possible action regarding a little free library for the Lois Nelson Public Library.” Secretary **Peters** **made a motion to table this item until the next meeting for more information. Member Phelps seconded the motion. The motion carried unanimously.**

Secretary **Peters** called the second item to order under the Special Agenda **(2015-058)**  
“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.**

Secretary **Peters** called the third item to order under the Special Agenda **(2015-059)**  
“Discussion and possible action regarding the Library’s booth at the Princeton Lion 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”. Secretary **Peters** **made a motion to table this item until March meeting for Board Members to think of activities for the Library booth. Member Phelps seconded the motion. The motion carried unanimously.**

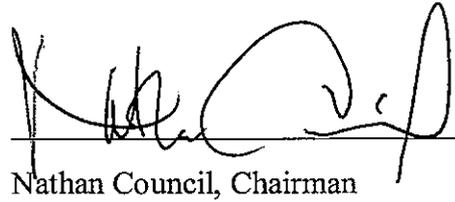
Secretary **Peters** called the fourth item to order under the Special Agenda **(2015-060)**  
“Discussion and possible action regarding a 5 year long range plan for 2016-2021 for the Lois Nelson Public Library”. **No Action Taken.**

Secretary **Peters** called the fifth item to order under the Special Agenda **(2015-061)**  
“Discussion and possible action regarding Collin County funds for YR 2016-2017”. **No Action Taken.**

Secretary **Peters** called the sixth item to order under the Special Agenda (2015-062) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests”. Secretary **Peters** requested the terms of Board Members. Member **Phelps** requested update regarding seasonal programs throughout the year. Member **McGovern** requested an update report on the attendance of Story Time every Wednesday.

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

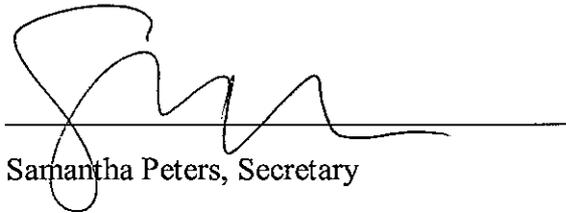
Secretary **Peters** adjourned the meeting at 7:21 p.m.



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Nathan Council, Chairman

ATTEST:



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Samantha Peters, Secretary