

Minutes

The City of Princeton

Lois Nelson Public Library Advisory Board of February 17, 2022

The Lois Nelson Public Library Advisory Board of the City of Princeton met in regular session in the library at 323 McKinney Ave., Princeton, Texas on Thursday February 17, 2022 at 6:30pm.

The following Board members were present: Member Sharon Eaves, Member Sarah Strawinski, Member Janice Reed. The following staff members were present: Library Director Glenda Puckett.

Member Eaves called the Advisory Board meeting to order at 6:33pm.

Member Eaves called roll, present Member Strawinski, Member Reed.

Member Eaves led the members and audience in the Pledge of Allegiance.

Member Eaves 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 from the October 21, 2021 Library Advisory Board Meeting. **No action was taken.**

Member Eaves announced the first item on the regular agenda: (2022-001) "Discussion and possible action regarding the appointment of Janice Reed to replace Nancy Morrison on the Lois Nelson Public Library Advisory Board." **The board unanimously approved Janice Reed to replace Nancy Morrison.**

Member Eaves announced the second item on the regular agenda: (2022-002) "Discussion and possible action regarding the resignation of Vice-Chairman Savannah Rubio." January 3rd Vice-Chairman Rubio sent her resignation letter to

Library Director Puckett. It was motioned by Member Eaves, and seconded by Member Strawinski. **The motion was passed unanimously.**

Member Eaves announced the third item on the regular agenda: (2022-003) “Discussion and possible action regarding meeting in March.” Member Eaves motioned to have a meeting. Member Strawinski seconded. **The motion was passed unanimously.**

Member Eaves announced the fourth item on the regular agenda: (2022-004) “Discussion and possible action regarding proposed upcoming programs/initiatives:

- Community Libraries
- Advisory Board Book of the Month
- Guest Book Reviews
- Social Media Book Club
- PISD Partnership

No action was taken.

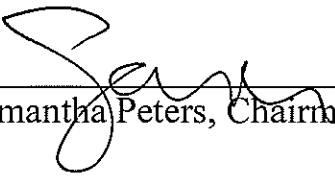
Member Eaves announced the fifth item on the regular agenda: (2022-005) “Discussion and possible action regarding the monthly report.” **No action was taken.**

Member Eaves announced the sixth item on the regular agenda: (2022-006) “Possible action to approve requests for items to be placed on a future agenda and NOT for discussion of these requests.”

- Positions of the appointment of a new Vice-Chairman and Secretary in March
- 4th of July event table
- Summer reading program
- Policy, procedures, and what new members receive
- Different days/hours
- Movie night/Summer reading together

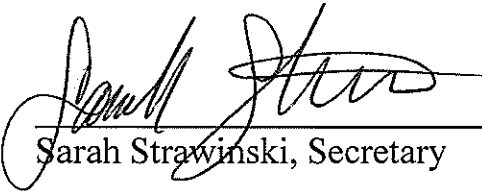
Member Reed made the motion to adjourn the meeting. Member Strawinski seconded. **The motion was carried unanimously.**

Member Eaves adjourned the meeting at 7:27 pm.



Samantha Peters, Chairman

ATTEST:



Sarah Strawinski, Secretary

3-17-22

Date