

Minutes

The City of Princeton

Lois Nelson Public Library Advisory Board of May 19, 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 May 19, 2022 at 6:30pm.

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

Vice- Chairman **Eaves** called the Advisory Board meeting to order at 6:34pm.

Vice-Chairman **Eaves** called roll, present Member **Reed** and Member **Strawinski**.

Vice-Chairman **Eaves** led the members and audience in the **Pledge of Allegiance**.

Vice-Chairman **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 April 21, 2022 Library Advisory Board Meeting. Member **Eaves** motioned to approve. Member **Reed** seconded. **The motion was approved unanimously.**

Vice-Chairman **Eaves** announced the first item on the regular agenda: (2022-019) "Discussion and possible action regarding the appointment of Renee Aparicio to replace Savannah Rubio – Place 2 on the Lois Nelson Public Library Advisory Board. **No action was taken.**

Vice-Chairman **Eaves** announced the second item on the regular agenda: (2022-020) "Discussion and possible action regarding the library booth for the July Spectacular." **No action was taken.**

Vice-Chairman **Eaves** announced the third item on the regular agenda: (2022-021) "Discussion and possible action regarding the library booth and work schedule for the July Spectacular." **No action was taken.**

Vice-Chairman **Eaves** announced the fourth item on the regular agenda: (2022-022) "Discussion and possible action regarding moving board meetings to every other month or quarterly. The board decided to vote on every other month. The new schedule would begin in August if approved. There would be no meeting in June 2022 and December 2022. Member **Strawinski** moved to approve. Member **Reed** seconded. **The motion was approved unanimously.**

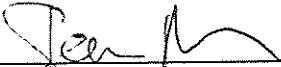
Vice-Chairman **Eaves** announced the fifth item on the regular agenda: (2022-023) "Discussion and possible action regarding the monthly report." **No action was taken.**

Vice-Chairman **Eaves** announced the sixth item on the regular agenda: (2022-024) "Possible action to approve requests for items to be placed on a future agenda and NOT for discussion of these requests."

- Free library boxes in neighborhoods
- Public/citizen appearance added to agenda
- Adding charging station to library
- Library policies and procedures

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

Vice-Chairman **Eaves** adjourned the meeting at 7:38 pm.



Samantha Peters, Chairman

ATTEST:

Janice Reed
Janice Reed, Secretary

7-15-22
Date