

Minutes

The City of Princeton

Lois Nelson Public Library Advisory Board of October 20, 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 October 20, 2022 at 6:30pm.

The following Board members were present: Chairman Samantha Peters, Vice-Chairman Member Sharon Eaves, Member Janice Reed, Member Renee Aparicio, and Member Sarah Strawinski. The following staff members were present: Library Director Glenda Puckett.

Chairman **Peters** called the Advisory Board meeting to order at 6:32pm.

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

Chairman **Peters** led the members and audience in the **Pledge of Allegiance**.

Chairman **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.

Discussion and possible action regarding the minutes from the August 18, 2022 Library Advisory Board Meeting. Chairman **Peters** motioned to approve. Vice-Chairman **Eaves** seconded. **The motion was approved unanimously.**

Chairman **Peters** then announced the first item on the regular agenda: **(2022-611)** “Discussion and possible action regarding the Fall Festival Costume contest and schedule.” **No action was taken.**

Chairman **Peters** then announced the second item on the regular agenda: **(2022-612)** “Discussion and possible action regarding setting up a booth at Godwin Elementary’s Trunk or Treat.” Chairman Peters volunteered. **No action taken.**

Chairman **Peters** then announced the third item on the regular agenda **(2022-613)**. “Discussion and possible action regarding Thanksgiving story time on November 17, 2022 at 6:30.” **No action taken.**

Chairman **Peters** then announced the fourth item on the regular agenda **(2022-614)** “Discussion and possible action regarding Christmas programming and story time with Mrs. Clause on Tuesday, November 29, 22.” Also, Christmas story time on December 5th and 8th at 6:30. Christmas show on December 15, 2022 at 6:30. **No action taken.**

Chairman **Peters** then announced the fifth item on the regular agenda **(2022-615)**. “Discussion and possible action regarding Library Policies. **No action taken.**

Chairman **Peters** then announced the sixth item on the regular agenda **(2022-616)**. Discussion and possible action regarding the 2022-2023 budget.” **No action taken.**

Chairman **Peters** then announced the seventh item on the regular agenda. **(2022-617)** “Discussion and possible action regarding the monthly report.” **No action taken.**

Chairman **Peters** then announced the eighth item on the regular agenda. **(2022-620)** “Discussion and possible action to approve request for items to be placed on a future agenda and not for discussion of these requests. Next regular meeting, Thursday, February 23, 2023 at 6:30. **No action taken.**

At 7:35 Chairman **Peters** made the motion to adjourn. Member Strawinski seconded the motion. The motion carried unanimously.

Chairman **Peters** then announced the second item on the regular agenda: **(2022-612)** “Discussion and possible action regarding setting up a booth at Godwin Elementary’s Trunk or Treat.” Chairman Peters volunteered. **No action taken.**

Chairman **Peters** then announced the third item on the regular agenda **(2022-613)**. “Discussion and possible action regarding Thanksgiving story time on November 17, 2022 at 6:30.” **No action taken.**

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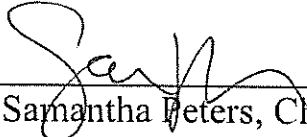
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Chairman **Peters** then announced the seventh item on the regular agenda. **(2022-617)** “Discussion and possible action regarding the monthly report.” **No action taken.**

Chairman **Peters** then announced the eighth item on the regular agenda. **(2022-620)** “Discussion and possible action to approve request for items to be placed on a future agenda and not for discussion of these requests. Next regular meeting, Thursday, February 23, 2023 at 6:30. **No action taken.**

At 7:35 Chairman **Peters** made the motion to adjourn. Member Strawinski seconded the motion. The motion carried unanimously.



Samantha Peters, Chairman

ATTEST:

Janice Reed

Janice Reed, Secretary

11/7/22

Date