



MINUTES

Library Board Meeting

Prosper Town Hall, Executive Conferenc Room
250 W. First Street, Prosper, Texas
Thursday, August 17th, 2023

Board Members Present: Danielle Philipson, Jennifer Lawler, Lenorah Johnson, Mary Beth Randecker, Katie Williams, Jennifer Wattenbarger, Andrew Cartwright

Board Members Absent: n/a

Staff Members Present: Leslie Scott

1. Call to Order / Roll Call

The meeting was called to order at 6:15pm

2. Executive Session

Recessed into Executive Sessoins at 6:23pm

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:

Section 551.076 – To deliberate the deployment or specific occasions for implementation of security personnel or devices at Town Hall.

Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

Reconvened in open session at 7:30p

3. Consider and act upon approval of the minutes from the May 11th, 2023, Library Board meeting.

Johnson-noted typo in "certification" (p 2), under adjournment (Scott- should only be on agenda, not minutes)

Williams- "Willams" in pt 2.

Wattenbarger- motion to approve minutes with updates

Motioned by Wattenbarger, 2nd by Williams . All approved

4. Comments by the public.

None

5. Report from Library Director.

- a) 8/17/23 Library Board Meeting
- b) Thank you for volunteering this summer: Danielle, Mary Beth, and Jennifer
- c) Thank you to Mary Beth and Jennifer for all the summer treats – bagels and rootbeer floats
- d) Successful Summer of Flight in all ways
- e) 2nd drop box utilized greatly
- f) Maurice Atkinson resigned in July
- g) Noor Ahmed, Chesney Stinnett, & Sierra Topper added to staff
- h) No update on door/camera and Community room responsibilities
- i) Emergency Guide sent to board members
- j) Monthly reports sent to members
- k) ALA Conference Poster session with Sharon
- l) Fall Program released 8/14 – give QR code
- m) Budget update – Increase in collection, Koha bug fix, Cloud Library, Admin PT to FT, reclassification of PT LA to PT LC, 2nd offsite storage unit
- n) ADA Evaluation and Transition Plan
- o) Exterior book drop closures
- p) Friends/Book Sale/ Circulation station
- q) Wally will attend and speak at Koha conference in September
- r) New Resident Mixer 9/28, 4-7p
- s) Vacation 8/25-9/11 – contact Amy or Robyn

6. Discussion of Library Board Business.

- a) Staff Appreciaion- Root beer floats last week, Sept is National Cream Donut Day
- b) Friends/Library Foundation- pause
- c) Market Analysis- no report

7. Determine topics for review/discussion at future meetings.

Need to move on new vice-chair
All incumbents remaining on board, no new applicants

8. Informational Items.

Next meeting November 17th, 2023 at 6:15pm.

9. Adjourn.

Motioned by Lawler, 2nd by Randecker. All in favor. Meeting was adjourned at 7:54pm.



Danielle Philipson



Date