



## MINUTES

### Library Board Meeting

Prosper Town Hall, Executive Conferenc Room  
250 W. First Street, Prosper, Texas  
Thursday, February 1, 2023<sup>24</sup> LS

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

**Board Members Absent:** Jennifer Lawler, Andrew Cartwright (phone in)

**Staff Members Present:** Leslie Scott

#### 1. Call to Order / Roll Call

The meeting was called to order at 6:15 pm by Philipson

#### 2. Consider and act upon approval of the minutes from the November 16, 2023, Library Board meeting.

- a) One correction on call to order
- b) Motioned by Randecker, 2<sup>nd</sup> by Johnson. All approved

#### 3. Comments by the public.

None

#### 4. Report from Library Director.

- a) Thank you to Williams and Randecker for poinsettias for Christmas and the cookie and sparking juice for the new year.
- b) Staff changes: Chesney Stinnett officially FT – Library assistant. Neha Muranjan PT Library Clerk
- c) Winter program launched 1/8/24
- d) Applied for Library of Excellence Award 12/11/23
- e) Infographic of 2023 accomplishments
- f) On track to post PT YSL in May
- g) Accreditation paperwork to begin next week
- h) Policy revisions currently happening
- i) Patron restructure being considered currently
- j) Master Plan review

**5. Discuss and receive any updates regarding:**

a) Staff Appreciation-

- i) February: Valentine's Day, possibly popcorn
- ii) March 5: National Cheese Doodle Day
- iii) April: will plan for items during National Library Week

b) Master Plan-

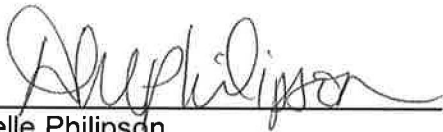
- i) Library Director presenting at CIP Subcommittee February 12
- c) All other committees on hold until after Master Plan review

**6. Request for future agenda items.**

- a) May 16
- b) August 15
- c) November 21

**7. Adjourn.**

Motioned by Wattenbarger, 2<sup>nd</sup> by Randecker. All in favor. Meeting was adjourned at 6:52pm.



Danielle Philipson



Date