



Prosper is a place where everyone matte

MINUTES

Library Board Meeting

Prosper Town Hall, Executive Conference Room

250 South Main Street, Prosper, TX 75078

Thursday, November 11th, 2022

6:15 PM

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

Board Members Absent: Lenorah Johnson and Jennifer Wattenbarger

Staff Members Present: Leslie Scott

1. Call to Order / Roll Call

The meeting was called to order at 6:16pm by Philipson

2. Consider and act upon approval of the minutes from the November 17th, 2022, Library Board meeting.

Motioned by Lawler, 2nd by Williams. All approved

3. Comments by the public.

None

4. Report from Library Director.

Thank you for pizza, hat day, bagels, cupcakes

Thank you to those who volunteered at the Friends Book Sale

Successful numbers from end of fiscal

TML Conference panel presentation

Winter/Spring program released – book sale will need volunteers

Summer program planning has begun

Printer table ordered

Aspen - March migration

New Town web site – migration happening now – launch after new year

Friends Book Sale \$2259

Successful EDC Presentation and Council (thank you to those who attended)

New Resident Mixer ~300 in attendance – GROW Cube and swag fun

Currently working on: Policy Edits, TMLDA Achievement of Library Excellence Award, Audio/LP/B/DVD storage project, and staffing (1 pt moved to ft, another pt left = posted for another ft – taking applications now)

Holiday closures posted: Thanksgiving, Christmas, and New Year – and Christmas Festival

12/8/6p-8p Board and Commissions Reception

12/4 Library Staff Holiday Party

Scott was reelected Treasurer of TMLDA

Next Meeting 2/9/23 at 6:15– thank you for moving the date to accommodate conflicts

5. Discussion of Library Board Business.

- a) Working group updates- all groups moving forward and looking towards 2023
- b) Marketing- trying to work with HOAs more for promotion

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

Library Foundation- Philipson and Johnson (via phone) presented and asked for feedback at February meeting.

7. Informational Items.

- a) Boards and Commissions reception reminder
- b) Lawler suggested inviting Friends Chair to speak at a meeting
- c) Next board meeting will be Thursday, February 9th at 6:15pm. Mary Ann Moon will be present to discuss PEDC thoughts on Foundation.

8. Adjourn.

Motioned by Randecker, 2nd by Cartwright. All in favor. Meeting was adjourned at 7:07pm.



Danielle Philipson



Date