



*Prosper is a place where everyone matters.*

**Minutes  
Library Board**

Prosper Town Hall, Executive Conference Room  
250 West First, Prosper Tx 75078

Thursday, August 25<sup>th</sup>, 2022

6:15 pm.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:15pm.

**Board members present:** Andrew Cartwright, Danielle Philipson, Jennifer Lawler, Katie Williams, Jennifer Wattenbarger & Mary Beth Randecker.

**Board Members Absent:** Lenorah Johnson

**Staff Members Present:** Leslie Scott, Laura Collins Youth Services Librarian

**Public:** None

**2. Consider and act upon approval of the minutes from the May 17<sup>th</sup>, 2022 Library Board meeting.**

Motioned by Lawler, 2<sup>nd</sup> by Cartwright. All approved.

**3. Comments by the Public**

None

**4. Report from Library Director**

Thank you to the Board for beach towels and the book lover's day treats from staff appreciation working group

Thank you for long range reviews and commitment

Summer reader numbers:

- Adult 49
- Teen 467
- Youth 229 completion certificates
- Youth 1,039 summer readers

Prizes: Friends of the Library Tote, Cut movie gift card and candy, Police experience, Firefighter experience, Floral arrangement workshop, Bath Bomb party, and Babies books, bubbles and beach basket

Inventory day – successful and more to come

Budget update– cut strategic plan, and 1 FTE so far

Investigating 2nd book drop

Attended ALA conference – focused on capital campaigns, bond elections, vendor connections

Discontinuing Tumblebooks due to lack of use and interest

Mel Knaszak is focusing more social on Mango and LinkedIn

Fall programs begin August 29<sup>th</sup> – many successful from the past and adding new

Laura Collins new YSL began 8/22/2022

New Resident mixer September 15<sup>th</sup>

EDC presentation September 21<sup>st</sup>

Annual council presentation September 27<sup>th</sup>

TML panel October 5<sup>th</sup> in San Antonio

Book sale set up September 30<sup>th</sup> at 5 pm and book sale 9am-4pm on October 1<sup>st</sup> – looking for volunteers

#### **5. Discussion of Library Board Business**

- a) Working group updates – no report from marketing; Pizza day and chocolate days might be an option for staff appreciations.
- b) Long Rang Plan complete.
- c) Philipson made a motion for the Library Board to approve the Long Range Plan 2022-2027, Williams 2<sup>nd</sup>, all in favor. Document signed.

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

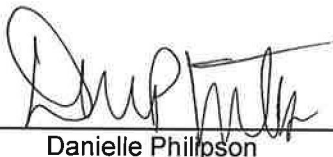
None

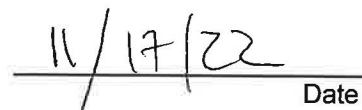
#### **7. Informational Items.**

- a) Adjustments to working group: Marketing will be Cartwright and Williams
- b) Scott asked all board members to complete volunteer forms and consider assisting with Friends book sale set up on Friday, September 30<sup>th</sup> or Saturday, October 1<sup>st</sup> sale
- c) Board and Commission Reception will be Thursday, December 8<sup>th</sup> at 5:00pm.
- d) Next board meeting will be Thursday, November 17<sup>th</sup> at 6:15pm – location TBD

#### **8. Adjourn.**

Motioned by Randecker, 2<sup>nd</sup> by Wattenbarger. All in favor. Meeting was adjourned at 7:00pm

  
\_\_\_\_\_  
Danielle Philipson

  
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Date