



MINUTES

Library Board Meeting

Prosper Community Library, Program Room

200 S. Main Street, Prosper, TX

Thursday June 12, 2025

6:15 PM

1. Call to Order / Roll Call.
 - a. Meeting was called to order at 6:15pm by Philipson.
 - b. Board members present: Danielle Philipson, Andrew Cartwright, Katie Williams, Jennifer Lawler
 - c. Board members absent: Lenorah Johnson, Mary Beth Randecker, Jennifer Wattenbarger
 - d. Staff members present:
 - i. Gary Landeck (Library Director)
 - ii. Keli Lynn (Library Clerk)
2. Consider and act upon the minutes of the May 15, 2025, Library Board Special Meeting.
 - a. Williams motioned to accept as amended in 10b. Cartwright seconded. Motion carried unanimously.
3. Comments by the public.
4. Staff projects update (Lynn)
 - a. Gardening program has kicked-off
 - b. Fall program planning underway
 - c. Question from Philipson around where programing is advertised
 - i. Currently have been posting on Library website and Instagram
 - ii. Suggestion from Philipson/Williams to promote programing in town email
5. Director's report. (Landeck)
 - a. Summer reading update
 - b. State accreditation approved
 - c. Youth Citizen's Academy presentation June 13
 - d. New librarian position update
 - e. Staff transitions
 - f. Budget update
 - i. FY26 request for additional funding for circulation supervisor position, collection development supplement, and first floor layout changes (to maximize utility of space)
 - g. Koha ILL feature

6. Bond advocacy update.

- a. Bond committee to make formal recommendation to council
- b. Council would then announce bond for ballot at Aug. 26th meeting

7. Board meeting frequency and topics.

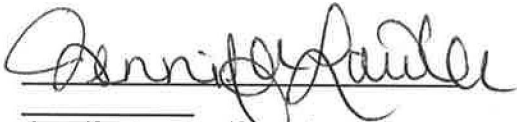
- a. Next meeting: Aug 21st
- b. Suggestion to move monthly from there

8. Request for future agenda items.

- a. Review library policies
- b. Revisit option of live streaming board meetings.
- c. Discuss amending bylaws to have secretary and chair sign minutes.
- d. Long range plan follow-up

9. Adjournment

- a. Lawler motioned to adjourn; Cartwright seconded. Motion carried unanimously.
- b. Meeting adjourned by Philipson at 7:06pm.


Jennifer Lawler (Secretary)

10/23/25
Date