



MINUTES

Special Called Library Meeting of the Board
Prosper Community Library, Conference Room
200 S. Main Street, Prosper, Texas
Wednesday, March 27, 2024
6:15 PM

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

Board Members Absent: Mary Beth Randecker

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 February 1, 2024, Library Board meeting.

a. Correction:

- i) date at top to 2024 from 2023
- ii) section 5.a) iii) National Library Week, L capitalized

b. Motioned by Wattenbarger, 2nd by Johnson; motion passed.

3. Comments by the public.

None

4. Review and discuss Library Policies

a. Questions, clarifications, and corrections:

- i. Question around age of use for quiet rooms & conference rooms addressed by board discussion
- ii. Question around book donations addressed by board discussion
- iii. Question around food in rooms addressed by discussion
- iv. Spelling correction "Prosper" under Reconsideration
- v. Check bold formatting Local Author, Program Etiquette

5. Library Policies

- a. Williams motioned to approve Library Policies with corrections; Cartwright 2nd; motion passed.

6. Library Master Plan Proposal

- a. Discussion around proposal development and next steps
- b. Johnson motioned to approve proposal for Library Master Plan as presented; Wattenbarger 2nd; motion passed.

7. Report from Library Director.

- a. Thank you for Pop themed (soda, popcorn, and cake pops) and Cheese Doodle Day
- b. Library Week Plans April 7-13:
 - i. Monday – Brownies -- PCL
 - ii. Tuesday – Fruit/Veggie Tray – Library Board
 - iii. Wednesday – Subs – PCL
 - iv. Thursday – Bagels – Town Council
- c. TSLAC Accreditation official March 27, 2024
- d. Friday, May 31 first Friday open - hours will be 9:30 am – 1:30 pm. No additional funding required to add
- e. Part time YSL interviews underway
- f. Summer 2024 *"Every Animal Has A Story"*
- g. One Book One Town animal theme
- h. Active Adult Book Club partnership with Parks and Recreation
- i. Assisting Celina with Library Accreditation
- j. Solar Eclipse glasses
- k. New Resident Mixer April 4, 2024, 5:00 pm – 6:00 pm Philipson and Williams & 6:00 pm – 7:00 pm Johnson and Randecker
- l. Staff members Collins, Shannon and Scott will attend TLA April 16-18 in San Antonio

8. Request for future agenda items

- a. Next regular meeting May 16, 2024 @ 6:15 PM

9. Adjourn.

Motioned by Lawler, 2nd by Williams. All in favor. Meeting was adjourned at 6:51 PM.



Danielle Philipson



Date