



MINUTES

Library Board Special Meeting
Prosper Town Hall, Program Room
200 S. Main Street, Prosper, TX
Thursday, February 20, 2025
6:15 PM

- 1) Call to Order / Roll Call
 - a) Meeting was called to order at by 6:15 by Danielle Philipson
 - b) Board members present:
 - i) Danielle Philipson, Lenorah Johnson, Mary Beth Randecker, Katie Williams, Jennifer Wattenbarger
 - c) Board members absent:
 - i) Jennifer Lawler
 - ii) Andrew Cartwright
 - d) Staff members present:
 - i) Gary Landeck (Library Director)
 - ii) Robyn Battle (Executive Director, Town of Prosper)
- 2) Consider and act upon the minutes of the January 7 and February 13, 2025, Library Board special meeting.
 - a) Johnson motioned to accept the minutes from the January 7 meeting with corrections; Williams seconded. Motion unanimously approved.
 - i) In 2 C change Mohawk to Lawler
 - b) Williams motioned to accept the minutes from the February 13 meeting with corrections; Randecker seconded. Motion unanimously approved.
 - i) Remove comma after Wattenbarger in 1 a
 - ii) Under key updates bullet 2, change I've to Landeck
 - iii) On page 1, change we to what
 - iv) Add bullets to page 2 under how the library board members can qualify
- 3) Comments by the public.
 - a) Ross Henley visiting, no comments
- 4) Continue to discuss and act upon a recommendation to approve the 2025 Library Master Plan.
- 5) Philipson recommended to table further discussion until the next meeting.
- 6) Future meetings and request for future agenda items (carried over from November 2024 & January 2025 meetings' "request for future agenda items")
 - a) Review Master Plan recommendations from the Library Board
 - b) Question from Johnson- is it time to revisit going back to a monthly board meeting or more frequent meeting schedule?
 - c) Request to revisit materials selection policies
 - d) Revisit Library renewals and ILL proposed policy changes.
 - e) Revisit option of live streaming board meetings
 - f) Discuss amending bylaws to have secretary and chair sign minutes

g) Next scheduled meeting TBD

7) Adjournment

- a) Wattenbarger motioned to adjourn; Williams seconded. Motion unanimously approved.
- b) Meeting adjourned by Danielle Philipson at 7:57 p m.



Danielle Philipson

06/12/2025

Date