City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT

TREE CITY USA.

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MEETING

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD

Tuesday, February 2, 2016 6:30 p.m.

MINUTES

The members of the Lancaster Veterans Memorial Library Advisory Board met Tuesday, February 2, 2016 at 6:30 p.m. at the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Veterans Memorial Library Advisory Board Members Present: Quinnest Banks, Tiffany Devereaux, Deserea Bradley, Sonja Shipp, Anne Ordone, Cassandra Lewis, and Angela McCowan

Lancaster Veterans Memorial Library Advisory Board Members Absent: None

City Staff Present: Sean Johnson, Managing Director; Raquel Hewitt, Library Manager; and Cynthia D. Williams, Administrative Secretary

I.   Call to Order

Vice-Chair Quinnest Banks called the Lancaster Memorial Library Advisory Board Meeting to order at 6:30 p.m.

II.   Consider Approval of Minutes (January 21, 2016)

Ms. McCowan made a motion seconded by Ms. Ordone to approve the minutes of January 21, 2016 of the Lancaster Veterans Memorial Library Advisory Board meeting as written. The motion carried unanimously.

III.   TSLAC Grant 2017 Grant Update Discussion– Sean Johnson, Managing Director

Mr. Johnson gave an update on the TSLAC grant applications that will be submitted for consideration in the 2017 budget year:
- Special Project Grant - Mobile Library Unit
- COOP Grant – Contractor/ Instructor funding to continue FY 15 Audio/ Video program

There was further questions/discussion.

IV.   Set Date and Agenda of Next Meeting

Date of Next Meeting: April 21, 2016 (Tentative), 6:30 p.m.

VII.   Adjournment

Ms. Ordone made a motion seconded by Ms. Shipp to adjourn. All present approved and the meeting adjourned at 7:12 p.m.

ATTEST:

Sean Johnson Board Liaison

APPROVED:

Quinnest Banks, Chair
Lancaster Veterans Memorial Library Advisory Board