

## MINUTES

### LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD REGULAR MEETING on July 13, 2022

The Library Advisory Board of the City of Lancaster, Texas met in a called regular meeting in the Lancaster Veterans Memorial Library Conference room, 1600 Veterans Memorial Parkway, on July 13, 2022 at 7:00 p.m. with a quorum present to-wit:

#### **Board Members Present:**

Donna Ivy, Chair  
Angie McCowan, Vice Chair  
David Birge, Alternate

#### **Board Members Absent:**

Kyshia Gibbons  
Cecelia Smith  
Carla Braxton

#### **City Staff Present:**

Library Manager, John Melton  
Assistant City Manager, Ray Silva-Reyes

### CALL TO ORDER

Library Manager John Melton called the meeting to order at 7:06 p.m. on July 13, 2022.

#### **1. Discuss and consider the election of a Vice-Chair for the Library Advisory Board.**

**Motion:** Chair Donna Ivy made a motion, seconded by board member David Birge to nominate Angie McCowan as Vice-Chair. The vote was cast 3 for, 0 against. (Gibbons, Smith and Braxton absent).

#### **2. Discuss and consider the election of a Chair for the Library Advisory Board.**

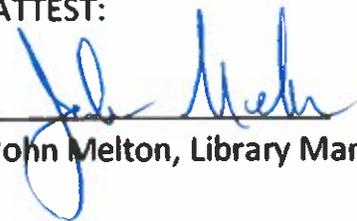
**Motion:** Vice Chair Angie McCowan made a motion, seconded by board member David Birge to nominate Donna Ivy as Chair. The vote was cast 3 for, 0 against. (Gibbons, Smith and Braxton absent).

**3. Adjournment.**

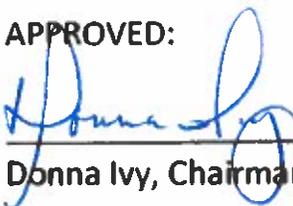
**Motion:** Boardmember Birge made a motion, seconded by Chair Ivy to adjourn the meeting. The vote was cast 3 for, 0 against.

The meeting was adjourned at 7:11 p.m.

ATTEST:

  
\_\_\_\_\_  
John Melton, Library Manager

APPROVED:

  
\_\_\_\_\_  
Donna Ivy, Chairman