

MEETING

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD

Thursday, April 21, 2016 6:30p.m.

MINUTES

The members of the Lancaster Veterans Memorial Library Advisory Board met Tuesday, April 21, 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, Deserea Bradley, Sonja Shipp, Anne Ordone, Cassandra Lewis, Candace Gardner Moore

Lancaster Veterans Memorial Library Advisory Board Members Absent: Tiffany Devereaux, and Angela McCowan

City Staff Present: Sean Johnson, Managing Director; Raquel Hewitt, Library Manager; and Angela Collins, Administrative Secretary

I. Call to Order

Chair Quinnest Banks called the Lancaster Memorial Library Advisory Board Meeting to order at 6:36 p.m.

II. Consider Approval of Minutes (February 2, 2016)

Ms. Lewis made a motion seconded by Ms. Ordone to approve the minutes of February 2, 2016 of the Lancaster Veterans Memorial Library Advisory Board meeting as written. The motion carried unanimously.

III. Status and update concerning Texas State Library 2017 Grant Application Submission – Sean Johnson, Managing Director

Mr. Johnson confirmed that the Texas State Library 2017 Grant Application was completed and submitted. There was further questions/discussion.

IV. Briefing and discussion concerning Fiscal Year 2016 2nd Quarter Library Stats- Raquel Hewitt, Library Manager

There was further questions/discussion.

V. Briefing and discussion concerning proposed 2016 NASA Jet Propulsion program- Sean Johnson, Managing Director

Mr. Johnson discussed the proposed 2016 NASA Jet Propulsion program. Racheal Hill would like for Lancaster to be the first site for this program. The program will

start in May through the end of the fiscal year. This program can also tie into the STEM program.

VI. Briefing and discussion concerning 2016 Summer Reading Club Program – Raquel Hewitt, Library Manager

Ms. Hewitt discussed the 2016 Summer Reading Club program and final schedule.

There was further questions/discussion.

VII. Discuss and Consider 2015 Texas State Library Annual Accreditation Report Submission – Sean Johnson, Managing Director

Mr. Johnson discussed 2015 Texas State Library Annual Accreditation Report Submission. Ms. Bradley made a motion seconded by Ms. Shipp to approve the 2015 Texas State Library Annual Accreditation Report Submission as written. The motion carried unanimously.

There was further questions/discussion.

VIII. Set Date and Agenda of Next Meeting

Date of Next Meeting: May 19, 2016, 6:30 p.m.

- 2016 NASA JET PROPULSION PROGRAM
- SUMMER READING CLUB

IX. Adjournment

Ms. Bradley made a motion seconded by Ms. Ordone to adjourn. All present approved and the meeting adjourned at 7:23 p.m.

ATTEST:

Angela Collins, Board Secretary

APPROVED:



Quinnest Banks, Chair

Lancaster Veterans Memorial Library Advisory Board