

MINUTES

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD REGULAR MEETING ON March 8, 2023

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 March 8, 2023 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

Donna Ivy, Chair

Angie McCowan, Vice Chair

David Birge

Board Members Absent:

Cecelia Smith

Carla Braxton

City Staff Present:

John Melton, Library Manager

Ray Silva-Reyes, Assistant City Manager

CALL TO ORDER

Library Manager John Melton called the meeting to order at 7:00 p.m. on March 8, 2023.

- 1. Consider approval of minutes from the Library Advisory Board Meeting held on July 13, 2022.**

Motion: Board Member David Birge made a motion, seconded by Board Member Angie McCowan to accept the minutes from the Library Advisory

Board Meeting held on July 13, 2022. The vote was cast 3 for, 0 against. (Board Members Smith and Braxton absent).

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

Motion: Board Member David Birge made a motion, seconded by Board Member Angie McCowan to nominate Donna Ivy as Chair of the Library Advisory Board. The vote was cast 3 for, 0 against. (Board Members Smith and Braxton absent).

3. Discuss and consider the election of a Vice Chair for the Library Advisory Board.

Motion: Board Member David Birge made a motion, seconded by Board Member Donna Ivy to nominate Angie McCowan as Vice Chair of the Library Advisory Board. The vote was cast 3 for, 0 against. (Board Members Smith and Braxton absent).

4. Adjournment.

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

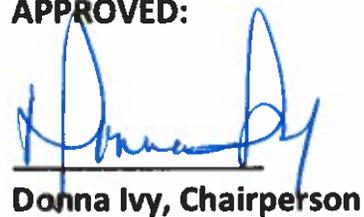
The meeting was adjourned at 7:35 p.m.

ATTEST:



John Melton, Library Manager

APPROVED:



Donna Ivy, Chairperson