

MEETING

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD

Wednesday, August 9, 2023, 7:00 PM

MINUTES

The Members of the Lancaster Veterans Memorial Library Advisory Board met Wednesday, August 9, 2023 at 7:00 PM at the Veterans Memorial Library (Meeting Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Board Members Present:

Donna Ivy, Board Chairperson

David Birge,

Cecelia Smith Whitson

Board Members Absent:

Angela McCowan, Board Vice Chairperson

Carla Braxton

City Staff Present:

John Melton, Library Manager

Dori Lee, Assistant City Manager

CALL TO ORDER

Board Chairperson Donna Ivy called the Lancaster Library Advisory Board meeting to order on August 9, 2023 at 7:10 PM.

1. Discuss the 2022 Texas State Library Annual Report submission.

Library Manager, John Melton discussed the 2022 Texas State Library Annual Report with the Board.

CONSENT AGENDA

1. Consider approval of the minutes from the Library Advisory Board Meeting held on March 8 2023.

Board Member, David Birge made a motion, seconded by Board Member, Cecelia Smith Whitson to approve the minutes of the March 8, 2023, Lancaster Veterans Memorial Advisory Board as written. The vote was cast 3 for, 0 against. (Board Members McCowan and Braxton absent).

Motion: Board Member, David Birge made a motion, seconded by Board Member Cecelia Smith Whitson to adjourn the meeting. The vote was cast 3 for, 0 against. (Board Members McCowan and Braxton absent).

The meeting was adjourned at 7:37 PM.

ATTEST:



John Melton, Library Manager

APPROVED:



David Birge, Board Chairperson