

MINUTES

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD Wednesday, January 10, 2024, 7:00 PM

The Members of the Lancaster Veterans Memorial Library Advisory Board met Wednesday, January 10, 2024 at 7:00 PM at the Veterans Memorial Library (Meeting Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Board Members Present:

David Birge, Board Chair
Debra Jackson, Vice-Chair
Henry Jackson

Board Members Absent:

Angela McCowan
Donna Ivy
Cecelia Smith Whitson

City Staff Present:

John Melton, Library Manager
Dori Lee, Assistant City Manager

CALL TO ORDER:

Board Liaison Dori Lee called the Lancaster Library Advisory Board meeting to order on January 10, 2024 at 7:01 PM.

CONSENT AGENDA:

- 1. Consider approval of the minutes from the Library Advisory Board Meeting held on August 9, 2023.**

MOTION: Board Member, David Birge made a motion, seconded by Board Member, Debra Jackson to approve the minutes of the August 9, 2023, Lancaster Veterans Memorial Advisory Board as written. The vote was cast 3 for, 0 against. (Board Members Angela McCowan, Donna Ivy and Cecelia Smith Whitson absent).

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

MOTION: Board Member Debra Jackson made a motion, seconded by Board Member Henry Jackson to nominate Board Member David Birge as Chair of the Library Advisory Board. The vote was cast 2 for, 0 against, 1 abstain. Board Member David Birge abstained. (Board Members Donna Ivy, Angela McCowan and Cecelia Smith Whitson absent).

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

MOTION: Board Member Henry Jackson made a motion, seconded by Chair David Birge to nominate Board Member Debra Jackson as Vice-Chair of the Library Advisory Board. The vote was cast 3 for, 0 against. (Board Members Donna Ivy, Angela McCowan and Cecelia Smith Whitson absent).

ADJOURNMENT:

Motion: Vice-Chair, Debra Jackson made a motion, seconded by Board Member Henry Jackson to adjourn the meeting. The vote was cast 3 for, 0 against. (Board Members Donna Ivy, Angela McCowan and Cecelia Smith Whitson absent).

The meeting was adjourned at 7:17 PM.

ATTEST:



John Melton, Library Manager

APPROVED:



David Birge, Board Chair