

**MINUTES****LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD  
Wednesday, May 8, 2024, 7:00 PM**

**The Members of the Lancaster Veterans Memorial Library Advisory Board met Wednesday, May 8, 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  
Angela McCowan  
Cecelia Smith Whitson

**Board Members Absent:**

Donna Ivy

**City Staff Present:**

John Melton, Library Manager  
Dori Lee, Assistant City Manager  
Camryn Thompson, Assistant to the City Manager

**CALL TO ORDER**

Board Chairman Birge called the Lancaster Library Advisory Board meeting to order on May 8, 2024 at 7:06 PM.

**CONSENT AGENDA**

- 1. Consider approval of the minutes from the Library Advisory Board Meeting held on January 10, 2024 and March 7, 2024.**

**MOTION:** Board Member, Angela McCowan made a motion, seconded by Board Member, Debra Jackson to approve the minutes of the January 10, 2024 and March 7, 2024 Lancaster Veterans Memorial Advisory Board as written. The vote was cast 5 for, 0 against. (Board Member Ivy absent).

- 2. Discuss and consider a proposal to implement the 2024 Special Projects Grant for Esports and Gaming.**

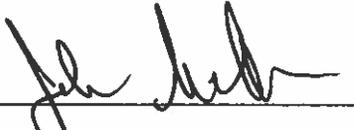
**MOTION:** Board Member Debra Jackson made a motion, seconded by Board Member Angela McCowan to implement the 2024 Special Projects Grant for Esports and Gaming. The vote was cast 5 for, 0 against. (Board Member Ivy absent.)

**ADJOURNMENT:**

**MOTION:** Board Member, Angela McCowan made a motion, seconded by Board Member Debra Jackson to adjourn the meeting. The vote was cast 5 for, 0 against. (Board Members Ivy, absent).

The meeting was adjourned at 8:32 PM.

**ATTEST:**



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John Melton, Library Manager

**APPROVED:**



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David Birge, Board Chair