

## MINUTES

### LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD Wednesday, June 12, 2024, 7:15 PM

The Members of the Lancaster Veterans Memorial Library Advisory Board met for a regular meeting on Wednesday, June 12, 2024 at 7:15 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:**

Dori Lee, Assistant City Manager  
Camryn Thompson, Assistant to the City Manager

#### **CALL TO ORDER**

Board Chair Birge called the Lancaster Library Advisory Board meeting to order on June 12, 2024 at 8:16 PM.

#### **CONSENT AGENDA**

- 1. Consider approval of the minutes from the Library Advisory Board Meeting held on May 8, 2024.**

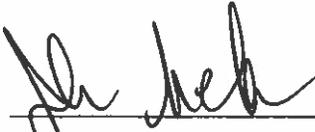
**MOTION:** Board Member, Angela McCowan made a motion, seconded by Vice Chair Debra Jackson to approve the minutes of the May 8, 2024 Lancaster Veterans Memorial Advisory Board as written. The vote was cast 5 for, 0 against. (Board Member Donna Ivy absent).

#### **ADJOURNMENT:**

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

The meeting was adjourned at 8:20 PM.

**ATTEST:**

  
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John Melton, Library Manager

**APPROVED:**

  
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David Birge, Board Chair