

MEETING**LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD****Wednesday, July 31, 2024, 7:00 PM****MINUTES**

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

Donna Ivy

Henry Jackson, Alternate

Angela McCowan

Cecelia Smith Whitson

Board Members Absent:

None

City Staff Present:

John Melton, Library Manager

Dori Lee, Assistant City Manager

Camryn Thompson, Assistant to the City Manager

CALL TO ORDER

Board Chairman David Birge called the Lancaster Library Advisory Board meeting to order on July 31, 2024 at 7:01 PM.

CONSENT AGENDA

1. Consider approval of the minutes from the Library Advisory Board Meeting held on June 12, 2024 and May 8, 2024.

Board Member, Debra Jackson made a motion, seconded by Board Member, Henry Jackson to approve the minutes of the June 12, 2024 and May 8, 2024 Lancaster Veterans Memorial Advisory Board as written. The vote was cast 5 for, 0 against.

2. Discuss and consider making a recommendation to adopt the Library Five-Year Long-Range Plan.

Board Member Henry Jackson made a motion to Table, seconded by Board Member Cecelia Smith Whitson to Table the discussion until August 14.

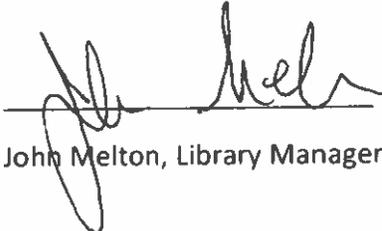
Motion: Board Member, Angela McCowan made a motion, seconded by Board Member Debra Jackson to adjourn the meeting. The vote was cast 5 for, 0 against. (Board Members Ivy, absent).

Adjournment:

Motion: Board Member, Angela McCowan made a motion, seconded by Vice Chair Debra Jackson to adjourn the meeting. The vote was cast 5 for, 0 against.

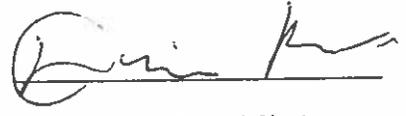
The meeting was adjourned at 8:16 PM.

ATTEST:



John Melton, Library Manager

APPROVED:



David Birge, Board Chairperson