

MEETING**LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD****Wednesday, August 14, 2024, 7:00 PM****MINUTES**

The Members of the Lancaster Veterans Memorial Library Advisory Board met Wednesday, August 14, 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

Donna Ivy

Angela McCowan

Cecelia Smith Whitson

Board Members Absent:

Debra Jackson, Vice-Chair

Henry Jackson, Alternate

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 August 14, 2024 at 7:06 PM.

CONSENT AGENDA

1. Consider approval of the minutes from the Library Advisory Board Meeting held on July 31, 2024.

Motion: Board Member, Angela McCowan made a motion, seconded by Board Member, Donna Ivy to approve the minutes of the July 31, 2024 Lancaster Veterans Memorial Advisory Board as written. The vote was cast 4 for, 0 against. (Debra Jackson, Henry Jackson absent)

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

Motion: Board Member Angela McCowan made a motion to approve, seconded by Board Member Cecelia Smith Whitson to approve the Library Five-Year Long-Range Plan with recommended edits. The vote was cast 4 for, 0 against. (Debra Jackson, Henry Jackson absent)

Adjournment:

Motion: Board Member, Angela McCowan made a motion, seconded by Board Member Donna Ivy to adjourn the meeting. The vote was cast 4 for, 0 against. (Debra Jackson, Henry Jackson absent)

The meeting was adjourned at 8:00 PM.

ATTEST:



John Melton, Library Manager

APPROVED:



David Birge, Board Chairperson