

**MINUTES****LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD REGULAR MEETING OF  
January 8, 2024**

The Lancaster Veterans Memorial Library Advisory Board met in a Regular Meeting in the Veterans Memorial Library (Meeting Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134 on Wednesday, January 8, 2024 at 7:00 PM with a quorum present to-wit:

**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 Chair David Birge called the Lancaster Library Advisory Board Regular Meeting to order on January 8, 2025 at 7:42 PM.

**Public Testimony:**

Citizens who have pre-registered before the call to order will be allowed to speak on consent or action item on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

There were no speakers.

**Consent Agenda:**

1. Consider approval of minutes from the Library Advisory Board Meeting held on August 14, 2024.

**Motion:** Board Member, Debra Jackson made a motion, seconded by Board Member, Angela McCowan to approve the minutes of the August 14, 2024, Lancaster Veterans Memorial Advisory Board as written. The vote was cast 5 for, 0 against. (Board Member Donna Ivy absent).

**Action:**

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

**Motion:** Board Member Cecelia Smith Whitson made a motion, seconded by Board Member Debra Jackson to nominate Board Member David Birge as Chair of the Library Advisory Board. The vote was cast 5 for, 0 against. (Board Member Donna Ivy absent).

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

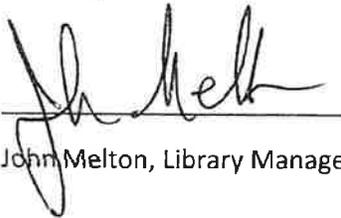
**Motion:** Board Member Henry Jackson made a motion, seconded by Board Member David Birge to nominate Board Member Debra Jackson as Vice-Chair of the Library Advisory Board. The vote was cast 5 for, 0 against. (Board Member Donna Ivy absent).

**Adjournment:**

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

The meeting was adjourned at 7:48 PM.

**ATTEST:**

  
John Melton, Library Manager

**APPROVED:**

  
David Birge, Board Chairperson