



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER VETERANS MEMORIAL (LVM) LIBRARY ADVISORY BOARD

Thursday, October 17, 2013, 6:30 p.m.

MINUTES

The Members of the Lancaster Veterans Memorial Library Advisory Board met Thursday, October 17, 2013 at 6:30 p.m. at the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Veterans Memorial Library Advisory Board Members Present: Bettie Jones, Sarah Barber, Angela McCowan, Valencia Stimage, Tiffany Devereaux, and Marcus Slaughter

Lancaster Veterans Memorial Library Advisory Board Members Absent: LaToya Browning, and Laurie Telfair

City Staff Present: Parks, Recreation, and Library Services Director Sean Johnson, Assistant Library Manager Jimi Davis, and Administrative Secretary Cynthia D. Williams

I. Call to Order

Parks, Recreation, and Library Services Director Sean Johnson called the meeting to order at 6:46 p.m.

II. Consider Approval of Minutes (May 16, 2013)

Mr. Johnson opened the floor for recommendations to approve the Minutes as presented. He asked if we have a motion to approve the Minutes or a motion to table the Minutes to our next meeting to allow Members not present time to review.

Ms. Jones made a motion seconded by Ms. Stimage to table the Minutes until our next meeting. The motion carried unanimously.

III. Election of LVM Library Advisory Board Officers (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson opened the floor for nominations for the election of officers. Ms. Jones made a motion seconded by Ms. Barber to table the election of officers until our next meeting. The motion carried unanimously.

IV. 2013 Annual Library Report (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that as part of being an accredited library, we have monthly, quarterly, and annual stats that we report to the Texas State Library Association. Assistant Library Manager Jimi Davis presented to the Board the Annual Report.

There was further questions/discussion.

V. Set Agenda and Date of Next Meeting

- Next Meeting: November 21, 2013
- Consider Approval of Minutes (May 16, 2013)
- Review and Discuss Bylaws
- Election of LVM Library Advisory Board Officers
- Special Event/Program Calendar

IX. Adjournment

Ms. Devereaux made a motion seconded by Mr. Slaughter to adjourn. All present approved and the meeting adjourned at 7:25 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Sean Johnson, Parks, Recreation, and Library Services Director
Lancaster Parks and Recreation Advisory Board