



City of Lancaster
PARKS AND RECREATION DEPARTMENT



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MEETING

LANCASTER VETERANS MEMORIAL (LVM) LIBRARY ADVISORY BOARD

Wednesday, November 13, 2013, 6:00 p.m.

MINUTES

The Members of the Lancaster Veterans Memorial Library Advisory Board met Wednesday, November 13, 2013 at 6:00 p.m. at the Lancaster Recreation Center (Grand Hall), 1700 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, Park Superintendent Mike Rasco, Recreation Superintendent Kevin Moore, and Administrative Secretary Cynthia D. Williams

Invocation

I. Call to Order

Parks, Recreation, and Library Services Director Sean Johnson called the meeting to order at 6:15 p.m.

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

Ms. Jones made a motion seconded by Ms. Barber to approve the May 16, 2013 Minutes as written. The motion carried unanimously.

III. Consider Approval of Minutes (October 17, 2013)

Mr. Slaughter made a motion seconded by Ms. Jones to approve the October 17, 2013 Minutes as written. The motion carried unanimously.

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

Ms. Devereaux made a motion to nominate Mr. Slaughter as Chairperson. There were no other nominations. Ms. Jones made a motion seconded by Ms. Devereaux to close the nominations. Mr. Slaughter will serve as Chairperson. The motion carried unanimously.

Mr. Slaughter made a motion to nominate Ms. Devereaux as Vice Chairperson. There were no other nominations. Ms. Jones made a motion seconded by Ms. Barber to close the nominations. Ms. Devereaux will serve as Vice Chairperson. The motion carried unanimously.

V. Review and Discuss Bylaws (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported that at our last meeting we distributed a copy of the current LVM Library Advisory Board Bylaws as well as copies of Bylaws from three of our surrounding cities to the Board. Mr. Johnson asked the Board to compare and contrast these Bylaws. We will add this Agenda Item to our next meeting for review and discussion.

There was further questions/discussion.

VI. Special Event/Program Calendar (Parks, Recreation, and Library Services Director Sean Johnson)

Mr. Johnson reported on the Parks, Recreation, and Library Services Special Event/Program Calendar. He noted that the Turkey Bowl/JFK Day of Service Event scheduled for November 23, 2013 would take place at City Park instead of Meadowcreek Park.

In addition, he reported on the Holiday for Heroes project scheduled to take place on November 9-20, 2013. The LVM Library Staff along with our Youth Advisory Committee will create care packages for our deployed soldiers.

There was further questions/discussion.

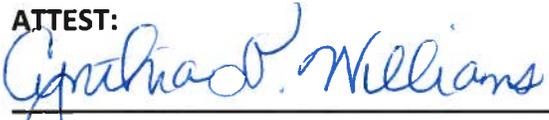
VII. Set Agenda and Date for next Meeting

- **Next Meeting: December 12, 2013**
- **Discuss and Review Bylaws**
- **Board and Commissions Code of Ethics**

VIII. Adjournment

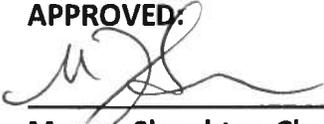
Ms. Devereaux made a motion seconded by Mr. Slaughter to adjourn. All present approved and the meeting adjourned at 6:39 p.m.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



**Marcus Slaughter, Chairperson
Lancaster Parks and Recreation Advisory Board**