

Minutes of the Aubrey Library Advisory Board

Tuesday, September 5, 2023

Time: 5:32 p.m. – 6:05 p.m.

Meeting was called to order by President Phillip Moore

Quorum – Yes (5)

Present: Phillip Moore, Frances Carter, Rachel Sargent, Jessica Hill, Connie Lipscomb

Absent: Sarah Croswell, Shawn Krencik

Also Attending: Brittany McLain, Kassandra Gaither

Community Announcements:

- a) HOPE Food Bank will be September 16
- b) Operation Christmas Child - Fabric donations are needed to make dresses and shorts for children.

Citizen Input:

- a) Ernestine Cole moved to Aubrey a year ago. She has a great deal of experience in photography and journalism, and she has served as president of the Rowlett library board. She would like to find out how she can be of service to the library.

Consent Items:

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
 - a. July 11, 2023

Frances Carter made a motion to accept, Jessica Hill 2nd, motion carried

New Business:

2. Monthly Report and Calendar – Discussion held. No action taken.

Library Updates and Board Discussion:

- Library Upgrades/Renovations - Discussion held. No action taken.
- Updates on the Summer Reading Program – Discussion held. No action taken.
- Upcoming Programs – there will be a lull in programming in August and Back to Hogwarts Read-a-thon in October.

Future Agenda Requests:

- a) None

President Phillip Moore adjourned the meeting at 6:05

Minutes submitted by Secretary Rachel Sargent

A handwritten signature in cursive script that reads "Rachel Sargent". The signature is written in black ink and is positioned above a horizontal line.

Rachel Sargent