



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Library Board

Monday, October 10, 2011

7:00 PM

Library Meeting room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, October 10, 2011, at 7:00 p.m. in the Library Meeting Room, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Call to Order

Robert Rodgers called the meeting to order at 7:04 p.m.

- Present** 4 - Chairman Robert Rodgers, Board Member Michael Ewing, Board Member Patrece King, and Board Member Amos Pettis
- Absent** 3 - Board Member Michele Carter, Board Member Robbie Huddleston, and Board Member Dia Rhoden

Invocation and Pledge of Allegiance to the U.S. and Texas Flags

Lance Whitworth gave the invocation, and Robert Rodgers led the pledges to the U.S. and Texas flags.

Approval of Minutes

- 3a. 11-0473 Consider approval of minutes of the September 14, 2011 Special Meeting.

Executive Summary

This item is to approve the minutes from the previous meeting.

A motion was made by Board Member Ewing, seconded by Board Member Pettis, that this Regular Agenda Item be Approved. The motion carried by the following vote:

- Yes:** 4 - Chairman Robert Rodgers, Board Member Michael Ewing, Board Member Patrece King, and Board Member Amos Pettis

Discuss and consider the vacant Library Director position.

Lance Whitworth updated the Board on the City's efforts to fill the position. The Council received the resolution passed by the Library Board. A new City Manager was hired effective October 3, 2011. Mr. Whitworth has met with the City Manager and Human Resources about the position, and both have received a copy of the resolution. The decision to be made is to whom the position will report, and there was no discussion of the title. The position will be posted once a decision has been made.

Mr. Whitworth noted that Ellen Ritchie had been named the Sachse employee of the month and employee of the quarter.

Director's Report including announcements, statistics, upcoming projects for the Board, events, and community outreach.

Ellen Ritchie said the two September parties were well attended with positive feedback. The book club has been restarted with good attendance. The firefighters came by for story time, with a lot of kids in attendance. The Library staff have weeded the VHS tapes because they are not circulating. The Friends raised a lot of money at the Fallfest with their fundraiser. Michael Ewing asked how the "door count" was collected, and Ms. Ritchie explained there are sensors at the doors. Robert Rodgers asked about the Paws and Read program, which was explained.

Friends of the Library Update

Ellen Ritchie said the Fallfest fundraiser went well. The Authors event was small but good.

Library Board announcements regarding special events, current activities, and local achievements.

Michael Ewing commended Ms. Ritchie for her good work while short-staffed and said her dedication was appreciated.

Adjournment

Board member King made a motion to adjourn, seconded by Board member Ewing. The motion passed unanimously and the meeting was adjourned at 7:19 p.m.

ATTEST:

APPROVED:

SECRETARY

BOARD CHAIRMAN