

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
Monday, April 9, 2012**

Present:

Board Members: Robert Rodgers, Patrece King , Dia Rhoden, Dixie Scogin, Judith Lensch, Diane Model

Library Manager: Mignon Morse

Friends of the Library: Kathy Cobb

1. Invocation and Pledge of Allegiance to U.S. and Texas flags:

Patrece King gave the invocation. No pledges as no flags were displayed.

2. Call to Order:

Robert Rodgers called the meeting to order at 7:03 p.m.

3. Approval of Minutes:

The minutes of February 13, 2012 were reviewed by members present. Robert Rodgers corrected 6a. unpaid library fines accumulated since the introduction of the present library system, and he corrected a grammatical error in #8.

Minutes unanimously approved as revised.

4. Introduction of new Board member:

Diane Model was welcomed as a new Library Board member. Diane had helped previously in the Wylie High School Library.

5. Report from Friends of the Sachse Library:

Kathy Cobb, Friends Chairman stated she had gone to the monthly Chamber of Commerce luncheon representing Friends. She began the on-line Advocacy training and is quite impressed with the program. Friends also received \$550.00 in donations from Kumon Learning Center, UPS and American National Bank.

6. Library Managers Report:

Mignon Morse explained how the counts were taken for number of users, collections, patrons, circulation and programs and services. Diane asked if the door counters malfunctioned, do we have in place a back-up plan. Robert inquired about video cameras in library. No to both inquiries.

Mignon announced the Barnes & Noble Bookfair April 10 thru April 15. The store will issue vouchers benefitting local libraries. Books purchased in store or on-line with a voucher will kick back 15% to the Sachse Public Library.

Creative writing class hosted by author Kat Donnell and other programs have experienced a low response. Mignon will look into possible time changes.

Overdue fine collection was discussed. The fine increase has been voted in and the library employees will be instructed to collect all overdue fines. Fees for overdue books will increase from 5 cents a day to 10 cents a day. DVD's and CD's overdue fines will be \$1.00 a day.

An amnesty period will precede fine collections. (April to June 30)

7. Announcements:

Kathy, Dia and Mignon discussed Advocacy Program.

Paws and Read program was explained by Mignon.

Diane explained that in Woodbridge they are assembling boxes to use in a book share. Box building instructions are available online. Diane asked for volunteers.

Mignon announced April 28 as Library cleanup day. Shelves will be wiped down, books dusted and positioned properly. The event will start at 10AM.

8. Adjourn:

Dia Rhoden motioned to adjourn. Robert Rodgers seconded. The motion passed unanimously.

SECRETARY

BOARD CHAIRMAN