

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

**Regular Meeting Minutes
Monday, May 14, 2012**

Present

Board Members: Amos Pettis, Patrece King, Dia Rhoden, Dixie Scogin, Judith Lensch, and Diane Model

Library Manager: Mignon Morse

Friends of the Library: Kathy Cobb

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

Amos Pettis gave the invocation. No pledges were done as no flags were present.

2. Call to Order

Judith Lensch called the meeting to order at 7:00 p.m.

3. Approval of Minutes

12-0855 Consider approval of minutes of the April 9, 2012 meeting

The minutes from the April 9, 2012 regular meeting were reviewed. Amos Pettis made a motion to approve the minutes as corrected (a minor wording correction), and Patrece King seconded. The April minutes were unanimously approved as corrected.

4. Friends Report

Kathy Cobb provided an update of the Friends' activities. The Library webinar was beneficial. The new Friends flyer looks good and will be included with the new Chamber of Commerce welcome letter. Tina Hager was a guest speaker and did a good job. Next Tuesday Dr. Edward Colbert will speak; he has traveled a lot and is a self-published author. Free storage for the next book sale has been generously donated by Advantage Storage in Sachse.

Kathy Cobb thanked the members who have attended Friends meetings and said the Friends are accepting donations.

5. 12-0856 Discuss and consider 2012 summer reading program.

Library Manager Mignon Morse provided an update of the upcoming Summer Reading Program. Nice flyers have been provided, with printing generously donated by Jeff Bickerstaff, with Librarian Ellen Ritchie doing the layout. June 2nd will be the kickoff with a scavenger hunt on

June 8th, and volunteers are needed for both events. Ms. Morse gave a video presentation, which was well-received. The goals of the Program will be for participants and family members to learn to use the Library and have fun. Ms. Morse gave kudos to the Library staff for their hard work. The Program should have appropriate activities for older and younger kids.

This is the last year for free graphics support from the state, but the funding has been a victim of the state budget cuts.

No items needed consideration or formal action by the Board on this matter.

6. **12-0857** Library Manager's Report including announcements, statistics, upcoming projects for the Board, events, and community outreach.

Ms. Morse said she and the staff are trying to keep detailed numbers on Library usage in an effort to determine what is being used and what is working.

Amos Pettis asked about internet and computer usage increases and whether the Library's resources were sufficient. Ms. Morse said the computers stayed in use but were probably sufficient to meet the demand and that the City's IT staff was helpful.

Dixie Scoggin discussed a creative writing program offered through the Library.

Ms. Morse also discussed the next year's budget. The City is still on a flat budget, but she has asked for increased office supplies and for funds to replace NTLF money from the Lone Star program which has been cut by the state budget. This program actually saves money for the Library.

Ms. Morse said the survey is still going on as they need more community response.

Ms. Morse also discussed the upcoming Patriot Paws program.

Dia Rhoden asked about stats from the Barnes & Noble book sale. Ms. Morse thanked Barnes & Noble for the opportunity but said it only produced approximately \$45 for the Library.

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

Dia Rhoden had a Get A Clue (the theme of the Summer Reading Program) brochure with a magnifying glass and song lyrics she obtained directly from the author, Sally Mayers.

Ms. Morse said she booked the Sachse High School jazz band for September and thanked member Patrece King for her assistance in getting this booking.

Amos Pettis gave kudos to Ms. Morse for her weekly email re the Library that has been going out.

8. Adjournment

Diane Model made a motion to adjourn, seconded by Patrece King. The motion carried and the meeting was adjourned at 7:52 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR