

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

**Regular Meeting Minutes  
Monday, June 11, 2012**

**Present**

**Board Members:** President, Robert Rogers, members Dia Rhoden, Dixie Scogin, Judith Lensch, and Diane Model.

**Library Manager:** Mignon Morse

**Friends of the Library:** Kathy Cobb

**1. Call to Order**

Robert Rogers called the meeting to order at 7:00 p.m.

**2. Invocation and Pledge of Allegiance to the United States and Texas Flags**

Robert Rogers gave the invocation and the pledges were said.

**3. Approval of Minutes**

The minutes from the May 14, 2012 regular meeting were reviewed. Judith Lensch made a motion to accept the minutes as corrected under the Friends Report for Dr. Edward Gilbert instead of Colbert. Dia Rhoden seconded the motion. The May minutes were unanimously approved as corrected.

**4. Friends Report**

Kathy Cobb provided an update on the Friends activities. The presentation by Dr. Gilbert was well received. The book sale will be August 16, 2012, for members and August 17 – 18 2012, for the public. Kathy provided bookmarks for board members to garner donations for the sale. She also gave out Kroger's Neighbor to Neighbor Program cards that benefit the library and encouraged board members to spread the word of the program. She will be speaking to the Chamber of Commerce, June 12, 2012. The Summer Reading Kick Off was a huge success.

**5. Exhibits and Display Policy**

Mignon was approached by an Art group to put a display in the library. After meeting with the city manager it was decided that there should be a policy for Exhibits and displays. Mignon researched other area library policies on Exhibits and displays and wrote one for the Sachse Library. She also included an item on Bulletin Boards. There was a motion to approve the Policy of Exhibits as numerated, by Judith Lensch and seconded by Diane Model. Mignon will rewrite the Exhibit and Display Policy and

present it to the City Council for approval. She will bring the revised Policy to the next meeting. The Bulletin Board portion was tabled until she meets with the city attorney.

## **6. Library Managers Report**

Library Manager's Report including announcements, statistics, upcoming projects, events and community outreach.

Mignon Morse reported on the Summer Kick-off Party. There were 500 packets made for the Summer Reading Program and they have all been given out. There are no statistics for last year's Kick Off for comparison.

## **7. Announcements**

There were no announcements.

Dixie Scogin motioned for the meeting to be adjourned, it was seconded by Dia Rhoden. The motion carried and the meeting was adjourned at 8:10 p.m.