

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

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

Present

Board Members: President Robert Rodgers, Vice President Judith Lensch, and members, Dia Rhoden, Dixie Scogin, Patrece King, Diane Model.

Library Manager: Mignon Morse

Friends of the Library: Kathy Cobb

1. Call to order

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

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

Dia Rhoden gave the invocation. The pledges were not said because the flags were not present.

3. Approval of Minutes

The minutes from the June 11, 2012 regular meeting were reviewed. Judith Lensch made a motion to accept the minutes with the correction of the spelling of Robert Rodgers last name. It was seconded by Patrece King. The June minutes were unanimously approved.

4. Friends Report

Kathy Cobb spoke about the upcoming Book Sale in August. They still need volunteers to help with the set up and sale of the books. Last year the Kroger's card generated \$2500.00 for the library. Kathy passed out more cards and encouraged us to hand them out to help generate money for the library.

5. Exhibits and Display Policy

The city manager found a copy of the 1995 exhibit policy. It was agreed upon by the city to adopt the new policy written in June by the library board with the following changes: The purpose statement will include, *Space for exhibits and displays is intended primarily for the use of the library and the City of Sachse. Any remaining space is available for individuals and organizations to provide exhibits or displays of an educational, cultural, or intellectual nature.*

Under Plans of Exhibits B, they added items 4 and 5.

4. Exhibitors will be allowed to place exhibits in the library for a thirty day period.

5. Exhibitors may apply for an additional thirty day period with the Library Manager's approval.

The library board would also like to add that it be titled Sachse Library Exhibits Policy, with a statement under the title that should read, The library will provide access to materials to fulfill informational, educational and recreational needs of the community.

Dia Rhoden made a motion to send the corrected exhibit policy to the city council for approval. It was seconded by Dixie Scogin. The motion passed.

6. Library Manager Report

There is an increase in wireless use and the program attendance has had a huge increase with over 400 in attendance. This increase in program attendance has not shown an increase in circulation for this month. The budget meeting will be on Saturday, July 14th at 8:30 am.

7. Announcements

Mignon Morse worked the booth that gave out the glow stick on July 3rd, at Heritage Park. She also handed out Kroger cards and promoted the library. Dia Rhoden is going to contact Half Price Books for donations for the book sale. She also has been given some Young Adult books to be used by the library.

Judith Lensch made a motion to adjourn the meeting, it was seconded by Patrece King. The motion carried and the meeting was adjourned at 8:00 p.m.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN