

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

**Regular Meeting Minutes
Monday, October 8, 2012**

Present

Board Members: Robert Rodgers, Amos Pettis, Patrece King, Dia Rhoden, Dixie Scoggin, and Judith Lensch

Library Manager: Mignon Morse

Friends of the Library: Kathy Cobb

1. Invocation

Amos Pettis gave the invocation.

2. Call to Order

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

3. Approval of Minutes

12-1003 Consider approval of minutes of the July 9, 2012 Library Board meeting

The minutes from the July 9, 2012 regular meeting were reviewed. Judith Lensch made a motion to approve the minutes as corrected (a minor grammatical correction), and Dia Rhoden seconded. The July minutes were unanimously approved as corrected.

4. Friends of the Library Monthly Report

Kathy Cobb provided an update of the Friends' activities. The Friends have had a lot of great events, and the Fancy Nancy Tea party is tomorrow. The book sale raised over \$1,150, and the Friends have signed up quite a few new members. The Friends have nice, new flyers to pass out. The Friends will be at the Sachse Fall Fest next Saturday. There was discussion of the Library getting a defibrillator in the near future. Ms. Cobb also complimented the politeness and good manners of many Sachse teenagers at recent events, including a discussion of cultural and behavioral expectations for teens.

5. 12-1155 Library Manager's Report including announcements, statistics, upcoming projects for the Board, events, and community outreach.

Ms. Morse presented the monthly report along with a 2011 - 2012 annual report. There was discussion of 225 new Library card registrations; departures from the Board of members Amos Pettis and Diane Model; possibly doing a social dinner for the Library Board and family

members in December; and an overview of the statistics and programs from the past year. Ms. Morse was pleased with the Library usage and program attendance and was optimistic about the coming years. She also thanked Ellen Ritchie for her assistance in preparing the annual report.

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

Dia Rhoden noted the upcoming birthday of Mignon Morse, and the Board members wished Ms. Morse well as she enters her golden years.

Robert Rodgers thanked Amos Pettis for his service and leadership on the Board for the past six years, and Amos Pettis expressed gratitude to the Board for the opportunity to be involved.

7. Adjournment

Amos Pettis made a motion to adjourn, seconded by Patrece King. The motion carried and the meeting was adjourned at 7:44 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR