

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

**Regular Meeting Minutes
Monday, November 12, 2012**

Present Board Members: Robert Rodgers, Judith Lensch, Patrece King, Dia Rhoden

Newly appointed Board Members: Mary Saathoff, Bill Alexander

Library Manager: Mignon Morse

Friends of the Library: Kathy Cobb, Mary Saathoff

1. Invocation

Dia Rhoden 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 October 8, 2012 were reviewed by members present. Dia Rhoden moved to accept minutes as written, Patrece King seconded.

Minutes unanimously approved.

4. Introduction of new Board member:

Mary Saathoff and Bill Alexander were welcomed as new Library Board members.

5. Friends of the Sachse Library Report

Mary Saathoff, newly elected President of Friends announced the new Friends executive board: Brenda Davis, Vice President, Diana Smith, Secretary, Michelle Klash, Treasurer. Mary stated the Friends will be more visible in the future with fundraising plus \$206.00 was collected from the Fallfest Raffle.

Dia stated that Mooya Burgers and the Yogurt Cup in Wylie will sponsor Spirit Night Fundraisers.

6. Library Managers Report

Ms. Morse explained that the Budget for this coming year is flat. She gave each director a Library Board Handbook covering the rules and regulations and suggested we look it over and reacquaint ourselves with the information. New members must take the Boards & Commissions training course.

The Library has 80 new patrons, a significant rise over prior years, with a large increase in the children's programs. The Halloween party hosted 205 attendees. Mary Saathoff played Dr. Suess.

Our Library will be getting a Defibelator.

Announcements:

December 6th the City Christmas Tree Lighting in City Hall Rotunda at 6:30 PM followed by story time with Santa at the Library.

December 3rd Christmas Parade , Parks & Recreation will have three bounce houses, one located near or at Library.

December 13th retirement party for Betty at 11AM.

December 10th Dinner for Library Board members and husbands and wives at Café Roma.

Meeting adjournment - motion by Patrece King, seconded by Dia Rhoden, passed unanimously. Meeting adjourned at 7:35PM.

Submitted by: _____
Acting Secretary

Robert Rodgers
President