

**Sachse Library Board
Meeting Minutes
Monday, April 13, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

Board Members: Michele Carter; Janet Doleh; Debby Keenan; Amos Pettis

Director of Library

Services: Dolores Greenwald

Council Liaison: None

Item 1 – Call to order: The meeting was called to order at 7:03 p.m. by Amos Pettis.

Item 2 – Consider approval of minutes: Janet Doleh made a motion to accept the March minutes with minor clerical changes. Debby Keenan seconded the motion and the vote was unanimous.

Item 3 – Director’s Report: Library Director Greenwald invited everyone to the groundbreaking ceremony for the new municipal campus Saturday, April 25th at 10 a.m. The City Council has established a comprehensive planning committee and Judith Lensch’s husband Darrell is a member. They will begin meeting next month. Twisted Zen store’s last day of operation will be April 25, 2009. The library worked frequently with the store and advertised their programs. National Library week at Barnes and Noble Saturday, April 18th from 10 a.m. to 4 p.m. The Friends of the Library has in attendance Mayor Felix conducting a story time, a face painter, and the book character Madeline.

Item 4 – Consider website presentation to Council: Debby Kennan made a motion to table the item indefinitely. Michele Carter seconded and the vote was unanimous. Director Greenwald will continue to work with Denise Vice and make recommendations.

Item 5 – Citizen Input: No citizen input was given.

Item 6 – “Friends” Update: Members of the Friends of the Library met twice and are working on fundraising ideas, goals and objectives, and increasing membership. Some ideas that have been discussed are: a resale store, one city read campaign, and monthly social, cultural events. The organization wishes to reach out to stay-at-home mothers and host a coffee.

Item 7 – Adjournment: At 7:54 p.m. Debby Keenan made a motion to adjourn the meeting with Janet Doleh seconded and the vote was unanimous.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR