

Sachse Library Board
Meeting Minutes
Monday, December 14, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road

Present

Board Members: Robbie Huddleston, Debby Keenan, Patrece King, Amos Pettis, and Robert Rodgers

Not Present: Michele Carter, Janet Doleh

Director of Library

Services: Dolores Greenwald

Council Liaison: Cullen King, not present

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:01 p.m.

Item 2 – Consider approval of minutes: November minutes were reviewed and accepted as written. Robert Rodgers made a motion to accept and Amos Pettis seconded. All members present were in agreement and the motion passed unanimously.

Item 3 – Election of Officers: Debby Keenan made the following nominations from the floor: Chairman Amos Pettis, Vice-Chairman Robbie Huddleston, and Secretary Michele Carter. Robert Rodgers made a motion to close the nominations with Patrece King seconding. The vote for officers was unanimous.

Item 4 – Director's Report:

1. Pat Stone passed away December 8th. It was suggested that a memorial area of the library be designated to the Stones. Amos Pettis said that the request may need to go through the City, either Council or the City Attorney so no problems arise.
2. The City is sponsoring a photo contest to promote the new website which will launch in February 2010.
3. Betty Smith is conducting a holiday story time on Thursday, December 17th. On December 3rd, the library hosted story time with Santa, the Sachse High School Madrigal Singers, and the Friends of the Library open house. Because of the construction, parking was a problem.
4. The program for Animal Shelter donations in lieu of library fines has been successful.

The question was asked about circulation increasing. Dolores will review the numbers and report next month. She will also review the door counter statistics. Amos Pettis requested that the monthly statistics include small business circulation.

Item 5 – Discuss Long Range Plan: The Long Range Plan has been tabled. The board will work with Dolores on determining library priorities over the next two years. Areas to explore:

1. Small Business Library – We need to determine if the resources needed to keep the Small Business Library open is worth the expense.
2. Adult Programs – Is there a way to expand adult programs?

Item 6 – Citizen Input: No citizen input was given during this meeting.

Item 7 – “Friends” Update: The first Tuesday in January, Fish City Grill will be hosting the Friends of the Sachse Library. The restaurant will donate a percentage of the proceeds from that day to the Friends. This is the second time the Friends organization participated in the event.

The giving tree is up through the holiday season. We do not know yet how much money has been raised.

Also, the Friends sold puppets for the holidays. The shipment should be in before Christmas.

Item 8 – Adjournment: At 7:55 p.m. Debby Keenan made a motion to adjourn the meeting. The motion was seconded by Robert Rodgers and passed unanimously. The meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR