

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

**Regular Meeting Minutes  
Monday, February 11, 2013, 7:00 p.m.**

**Present Board Members:** Robert Rodgers, Patrece King, Dia Rhoden, Dixie Scoggins, Mary Saathoff and Judith Lensch

**New Board Member:** Terry Bennett

**Library Manager:** Mignon Morse

**Friends of the Library:** Mary Saathoff

**Others in Attendance:** Darrell Lensch

**1. Invocation**

Robert Rodgers.

**2. Call to Order:**

Robert Rodgers called the meeting to order at 7:01 p.m.

**3. Approval of Minutes:**

Mary Saathoff moved to accept the January 14, 2013, minutes as written. Patrece King seconded. The minutes were unanimously approved.

**4. Welcome of New Library Board Member:**

Robert Rodgers gave Terry Bennett a hearty welcome to the Sachse Library Board.

**5. Friends Report**

The Love Your Library Fundraiser is an event to raise money for e-books and downloadable audio books. This event will be held at the Sachse Public Library from February 1 – 28, 2013. Donation envelopes are at the Friends information table.

The Mad Hatter's Tea Party is also a Friends fundraiser. The event details include the following:

Date: May 5, 2013

Time: 12:00 noon – 2:00 p.m.

Location: Sachse Senior Center (The Friends need volunteers to help set up.)

Activities: Pictures, crafts, make-over, hand massages.

Special Guest: Mayor Mike Felix as the Mad Hatter

Cost: \$25 per ticket (The Friends would like 100 people to purchase tickets.)

The most recent Friends meeting was on January 22, 2013. Fifteen people attended the meeting. The next Friends meeting is on February 26 at 7:00 p.m.

**6. Library Managers Report:**

Library Manager, Mignon Morse began a new incentive to increase circulation. Children will receive a prize for checking-out 100 items at the

Sachse Public Library. The children will receive one stamp on their loyalty card for every ten items they check-out. Once a child gets ten stamps, they get a prize from the prize box.

Staff members have been more attentive to the door count. As a result, the door counter is checked on a regular basis. Also, program attendance was down because there were no special events at the Sachse Public Library during January 2013. However, the Paws & Read program has resumed and features a new canine friend, Nicco. The children were introduced to Nicco and his mom, Karen during the group reading session on February 7, 2013. The next Paws & Read program is Thursday, February 21 at 3:30 p.m. The program is designed for a one-on-one session with Nicco and is not designed to be a large group program.

In celebration of Texas History Month and in collaboration with the Sachse Historical Society, Lloyd Henderson will present the "History of the City of Sachse" on March 5 at 6:30 p.m. This event will be held at the Sachse Public Library.

To continue the celebration of Texas History Month, the Infamous Dairy Cow will educate the children on how milk is made. This event will be held outside the Sachse Public Library on Monday, March 11 at 3:00 p.m.

The Friends of the Sachse Public Library are sponsoring the "Texas Folktales" event on March 12 at 6:30 p.m. Professional storyteller and banjo player, Dan Gibson will present a program that is entertaining for children and adults.

Dia Rhoden thanked Mignon for adding Nicco to the Paws & Read program. Dia is friends with Nicco and his sister, Abbie, the Delta Society trained reading pal for the Smith Public Library in Wylie. Both canine friends are Collies.

The Sachse Public Library received the 2012 Excellence in Library Award from the Texas Municipal League. Library Manager Mignon Morse thanked Librarian, Ellen Ritchie for making sure all ten (10) of the guidelines for this award were documented. A council presentation will be scheduled.

**8. Adjournment:**

Robert Rodgers motioned to adjourn the Library Board Meeting for Monday, February 11, 2013 at 7:30 p.m. Judith Lensch seconded. The motion carried and the meeting was adjourned at 7:30 PM.

Attest:

Approve:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman