

**Sachse Library Board
Meeting Minutes
Monday, February 8, 2010
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

Board Members: Michele Carter, Debby Keenan, Amos Pettis, and Robert Rodgers

Not Present: Janet Doleh, Robbie Huddleston and Patrece King

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: January minutes were reviewed and revised with a minor change to Item #5 sentence regarding Mission Statement having been previously tabled indefinitely. Debby Keenan made formal motion to accept with changes and Robert Rodgers seconded. All members present were in agreement and the motion passed unanimously.

Item 3 – Director's Report: At present there is still a slight decrease in Library patronage due to ongoing construction and lack of parking spaces for special events. Dolores Greenwald will look into adding online circulation statistics to the Department Report to see if online circulation is being used as an alternative to the decrease in physical patronage. Dolores Greenwald previously discussed two grant applications applied for: the Texas Reads Grant has been completed and submitted. The Resume Maker program availability received some local advertisement on the front page of the Sachse News. CONGRATULATIONS to the City of Sachse Library and staff for its 4th consecutive win in *Excellence in Libraries Award* from the Texas Municipal Library Directors Association (TMLDA).

Item 4 – Consider Library Priorities: The Library priorities list was considered for a vote; Robert Rodgers suggested removal of the words 'of all ages' in Item #2. Debby Keenan made a motion to accept with changes and Robert Rodgers seconded. All members present were in agreement and the motion passed unanimously.

Item 5 – Discuss Survey: A survey, previously conducted with the Summer Reading Program users, had been reviewed for realistic and unrealistic goals. Those items that lacked sufficient information were tabled. Amos Pettis asked regarding the cost of conducting another survey, while Robert Rodgers suggested checking with other

libraries for a standard format. Dolores Greenwald will look into the possibility of a standardized form.

Item 6 – Citizen Input: No citizen input.

Item 7 – “Friends” Update: Local restaurant at Firewheel Center hosted the event, First Tuesday, which shares a portion of the proceeds to the collaborated entity. Sachse Library received \$370 from the January event at Fish City Grill. Instead of holding a Book Sale to generate funds, the “Friends” have coordinated consignment with local individual to sell books online. The Library will receive 70% of proceeds.

Item 8 – Adjournment: At 7:43 p.m. Robert Rodgers made a motion to adjourn the meeting. The motion was seconded by Debby Keenan and passed unanimously. The meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR