

# **Sachse Library Board Meeting Minutes February 9, 2009**

## **Present**

**Board Members:** Michele Carter; Janet Doleh; Debbie Keenan; Patrece King; Judith Lensch; Amos Pettis; Robert Rodgers

## **Director of Library**

**Services:** Dolores Greenwald

**Council Liaison:** None

**Item 1 – Call to order:** Amos Pettis called the meeting to order at 7:05 p.m.

**Item 2 – Consider approval of minutes:** December minutes reviewed and with some corrections recommended approval. Janet Doleh made the motion to accept with corrections and Debby Kennan seconded. All members of the board were in favor.

**Item 3 – Director’s Report:** Dolores reviewed report, mentioned upcoming events for Mardi Gras Party, WFAA Channel 8 news story concerning increase in public library usage. Dolores also attended 1<sup>st</sup> Annual Library Supporters Conference in January and hopes are to make the event regular or annual. Amos requested more information on Census Bureau letter request from Mayor. Amos will email Mayor stating our request for more information before making a decision.

**Item 4 – Consider request to update library website:** Amos Pettis brought up prior memo, written November 2007, regarding updating Library website. Dolores stated website is currently outsourced and Library website tied to City of Sachse website. The Board discussed evidence of Sachse citizens utilizing the website and how many times the site had been accessed. Amos Pettis suggested Board members visit the site and by next meeting in March present suggestions for best process to present our recommendations. Dolores proposed workshop first with presentation discussing strategy and propositions. Robert Rodgers suggested submitting a formal request to Council. Janet Doleh volunteered to draft formal request with Robert and Patrece King as part of a subcommittee to edit. Robert also mentioned alternatives. The matter is delayed to March agenda to consider for May Council meeting. Debby Keenan made motion to table discussion and make proposals for next month’s meeting, Robert Rodgers seconded.

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

**Item 6 – “Friends” Update:** Friends of the Library now have a Blog site, [friendsofsachselibrary.blogspot.com](http://friendsofsachselibrary.blogspot.com).

Debby Kennan discussed input for a literacy program in conjunction with City of Wylie. She is going to a conference for “Train the Trainer” for adult literacy. Future plans are to add GED and Citizenship assistance. “Friends” are requesting grant money and hope to roll out program summer of 2009.

**Item 7 – Adjournment:** At 8:13 p.m. Robert Rodgers made a motion to adjourn the meeting with Judith Lensch seconding. The vote passed and the meeting was adjourned.

ATTEST:

APPROVED:

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LIBRARY BOARD SECRETARY

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LIBRARY BOARD CHAIR