

**Sachse Library Board
Meeting Minutes
Monday, January 11, 2010
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

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

Not Present: Janet Doleh

Director of Library

Services: Dolores Greenwald

Council Liaison: Cullen King

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:00 p.m.

Item 2 – Consider approval of minutes: December minutes were reviewed and revised with a minor change to the last sentence regarding vote of officers. Debby Keenan made a 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 a slight decrease in Library patronage due to ongoing construction and lack of parking spaces for special events. Dolores Greenwald discussed two submitted grant applications. The first, a Texas Reads Grant, will focus on a selected popular book and is in collaboration with the Wylie Public Library. The second entitled Texas Treasures is in alliance with the Sachse Historical Society and will digitize the *Sachse Sentinel* and make it available online. There is now a Resume Make program available online for use at the Library to assist patrons in building a resume and enhancing interview skills.

Item 4 – Library Priorities: Amos Pettis drafted a list of priorities based on Dolores Greenwald’s wishes for the future and the needs of the Sachse Public Library and the citizens of Sachse. The Board reviewed and lively discussion ensued. Priorities consisted of maintaining current collection, expanding children’s, teens and adult programs, technology programs and Small Business Library. Debby Keenan mentioned that ESL program was not listed. Amos will add in the revised document. Robbie Huddleston asked about reverse need for English to Spanish classes. Amos Pettis suggested a vote next month on the list pending a change of ESL programs to be listed.

Item 5 – Mission Statement: This item mistakenly entered in agenda and is to be tabled indefinitely.

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

Item 7 – “Friends” Update: The Friends to meet and discuss events planning for the next few years. Local restaurant at Firewheel Center hosted the event, First Tuesday, which shares a portion of the proceeds to the collaborated entity. Dolores Greenwald and other members of the Board and the Friends of the Library attended and enjoyed dinner at Fish City Grill.

Item 8 – Adjournment: At 8:28 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