

**Sachse Library Board
Meeting Minutes
Monday, July 13, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

Board Members: Michele Carter, Janet Doleh, Debby Keenan, Judith Lensch, Amos Pettis, and Robert Rodgers

Not Present: Patrece King

Director of Library

Services: Dolores Greenwald

Item 1 – Call to order: Amos called the meeting to order at 7:03 p.m.

Item 2 – Consider approval of minutes: June minutes reviewed with no corrections suggested. Debby Keenan made a motion to accept and Janet Doleh seconded. All members were in agreement and the motion passed unanimously.

Item 3 – Director’s Report: Summer Reading Program signed up 451 children, approximate number of last year’s program. The READ posters are ready for distribution, awaiting suggestions for strategic locations to place. Library renovations slated to begin October 15th of this year. It was revealed that any remaining bond dollars will go to pay off the bond debt early. Board members were disappointed with the decision. Mention was made that voters for the original bond might believe the Library was to receive compensation for special projects or other needs. Judith Lensch will contact Board Liaison to ascertain if there are any options to address and/or amend the decision. The Board suggests that the City complex community room be utilized to encompass all non-library affiliated meetings.

Item 4 – Long Range Plan and Goals: The Board discussed mission statements and a final submission for approval vote is slated for next meeting. Robert Rodgers suggested a sub-committee to conduct further discussions of Long Range Plan and Goals and all present were in agreement. A sub-committee consisting of Amos Pettis, Robert Rodgers, and Michele Carter will meet separately to discuss and submit at the next meeting for review.

Item 5 – Citizen Input: No citizen input received.

Item 6 – “Friends” Update: Friends have sorted all the books received for the Book Sale and are asking for more donations. A venue to conduct the sale, with approximately 6000 square feet of space is required.

Item 7 – Adjournment: At 8:23 p.m. Debby Keenan made a motion to adjourn the meeting and Robert Rodgers seconded. The vote was unanimous and the meeting was adjourned. The August meeting was cancelled due to lack of a quorum. The Board will reconvene in September.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR