

**Library Advisory Board Minutes  
March 11, 2013**

Sachse Public Library  
3815 Sachse Road Building C  
Sachse, Texas 75048  
Library Meeting Room

**Present Board Members:** Patrece King, Dia Rhoden, Dixie Scoggins, Mary Saathoff and Terry Bennett

**Absent Board Members:** Robert Rogers and Judith Lensch

**Library Manager:** Mignon Morse

**Friends of the Library:** Mary Saathoff

**1. Call to Order:**

Patrece King called the meeting to order at 7:00 PM.

**2. Invocation:** Dia Rhoden

**3. Approval of Minutes:**

The February 11, 2013 minutes were reviewed by the members present. Mary Saathoff moved to accept the minutes as written, Terry Bennett seconded. The minutes were unanimously approved.

**4. Discuss Friends of the Sachse Public Library Monthly Report.**

Mad Hatter Tea Party updates:

**Purpose:** Fundraiser benefiting the Sachse Public Library and the Summer Reading Club program. The program will be Saturday May 4 from 12:00 p.m. to 2:00 p.m. at the Senior Center. Mayor Mike Felix will be the Mad Hatter. Tickets are \$20 for adults and \$15 for children. Board members made suggestions for the flyer to include the pre-registration requirements and information regarding the door prizes. Seating is limited to 110 participants. Teen volunteers are being recruited by Patrece King. Volunteer opportunities include; set-up the night before the event (Friday, May 3) and various duties throughout the event (Saturday, May 4). Approximately twenty (20) tickets to the Mad Hatter Tea Party have been sold.

Approximately \$700 was raised for the Love Your Library fundraiser. This fundraiser will be on-going because the Friends of the Sachse Public Library would like to raise \$3,000 to be used toward eBooks.

**5. Library Manager's Report:**

The Diary Cow program was successful! There were forty-eight (48) attendees.

Story time will be cancelled this Thursday, March 14 for the filming of the Summer Reading Club promotional video. Mignon, Toni, and Ruth will be working with several volunteers to create the video.

Mary Saathoff asked about the Council meeting on March 4 and the discussion about the equipment policy. She watched the meeting online. Mignon explained the discussion about the equipment use policy for the benefit of the other board members who had not watched the online video. Mignon explained that the Council gave direction to research the cost of adding a projector and screen to the library's meeting room. She asked the board where they would like the projector and screen if funding is approved.

After a brief discussion, it was agreed the best location is next to the white board in front of the window. This location will accommodate most groups.

Mignon is diligently working on the budget, which includes funds for eBooks. Mignon researched numerous eBook vendors. Annual fees range from \$1,000 - \$3,000 and platform fees are up to \$10,000. Area libraries (Rowlett, Rockwall, Garland, Wylie, Plano, and McKinney) offer eBooks and Mignon would like to extend this service to patrons of the Sachse Public Library.

Mignon will be presented with the 2012 Excellence in Library Award from the Texas Municipal League on Monday, April 1, 2013 at City Hall. City Council meetings begin at 7:30 PM at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, TX 75048.

Patrece King volunteered to establish a Teen Library Council for the Sachse Public Library.

Dixie Scoggins volunteered to host an Art program for the Sachse Public Library.

Board Members complimented Mignon on a well-organized and structured Library Board meeting.

Dia Rhoden thanked Mignon for including the Library Board in the budget process. Mignon encouraged Library Board Members to attend the upcoming budget meetings. Also, Council Meetings can be viewed online at [www.cityofsachse.com/mediacenter](http://www.cityofsachse.com/mediacenter).

**6. Discuss Library Board announcements regarding special events, current activities, and local achievements.**

Mary asked if the Board meetings would be moved to the Council chambers and recorded. Mignon said there had been some discussion of eventually recording all the board meetings. When that happens, the Board will be asked to meet in City Hall.

**7. Adjournment:**

Mary Saathoff motioned to adjourn the Library Board Meeting for Monday, March 11, 2013 at 8:20 PM. Terry Bennett seconded. The motion carried and the meeting was adjourned at 8:20 PM.

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ATTEST: SECRETARY

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APPROVED: CHAIRMAN