

**Sachse Library Board
Meeting Minutes
Monday, June 8, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

Board Members: Michele Carter; Janet Doleh; Debby Keenan; Patrece King; Judith Lensch

Not Present: Amos Pettis and Robert Rodgers

Director of Library

Services: Dolores Greenwald

Council Liaison: Cullen King

Item 1 – Call to order: Janet Doleh called the meeting to order at 7:04 p.m.

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

Item 3 – Director’s Report: Library Director Dolores Greenwald noted the Summer Reading Program kickoff was a success, with a total of 161 individuals signed up to participate and approximately 700 books checked out. Denise Vice met with the city’s webmaster to assist in updating the website. The Small Business Library Program is doing well. Director Greenwald received projected census numbers, although future budget request will be for zero growth due to the economy.

Item 4 – Long Range Plan and Goals: Amos Pettis and Janet Doleh submitted possible mission statements to consider. Discussion and revision of submitted mission statements ensued with approval vote and discussion of Long Range Plan revisions for the next meeting. Director Greenwald requested additional goals in the Long Range Plan for program trends in profession, relevant technical changes, and staying current with programs for library operations and service. The Board reviewed and discussed Long Range Plan and suggestions were made to rearrange the current listing and remove other items.

Item 5 – Citizen Input: Darrell Lensch assisted with ideas for updating the Long Range Plan and suggested the Board review other library’s mission statements. Mr. Lensch also suggested adding the word “business” in it.

Item 6 – “Friends” Update: The Book Sale weekend is projected to take place the weekend after Fallfest. Friends will be sorting books every other Wednesday. A new member suggested having a “game day” to generate more funds.

Item 7 – Adjournment: At 8:23 p.m. Debby Keenan made a motion to adjourn the meeting. Michele Carter seconded the motion. The motion passed unanimously and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR