

Sachse Library Board Meeting Minutes March 9, 2009

Present

Board Members: Janet Doleh; Debbie Keenan; Judith Lensch; Amos Pettis; Robert Rodgers

Director of Library

Services: Dolores Greenwald

Council Liaison: None

Item 1 – Call to order: The meeting was called to order at 7:08 p.m. by Amos Pettis.

Item 2 – Consider approval of minutes: Janet Doleh made a motion to accept the minutes as amended. Robert Rodgers seconded the motion and the vote was unanimous.

Item 3 – Director’s Report: Dolores Greenwald thanked the members of the board that attended the Sachse Chamber of Commerce Banquet.

The library did not receive the ICMA literacy grant that she applied for earlier this year. She also mentioned that the library has seen a substantial increase in customer activity during the last few months.

Amos Pettis thanked Dolores for all the work she puts in to applying for grants. The library has received numerous ones thanks to her diligence in seeking out additional funding.

Item 4 – Consider website presentation to Council: Amos Pettis asked if it was possible for the library to use the web software called Plinket. Dolores said that it was possible but she expressed concern over who would be responsible to update and maintain the changes. Presently, Denise Vice is the city staff person responsible for changes made to any portion of the website. The city administration and the Council believe having one person in charge of updating the city’s website works efficiently. The library branching off and managing its own site is not feasible.

Dolores demonstrated several options we could do to enhance the website with Denise managing the changes.

Janet Doleh mentioned two options: one, work with Denise and IT; two, use Plinket which will cost time but no money.

Amos suggested that the board compile a list of what we would like to have enhanced on the library’s portion of the website. Also, he suggested that the board table this until the next meeting and see what changes Denise can make. Debby Keenan made the motion to table the item until the April meeting. Judith Lensch seconded the motion and the vote was unanimous.

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

Item 6 – “Friends” Update: Janet Doleh mentioned that the Friends of the Library and the Woodbridge Book Club are sponsoring an author event. The flyer announcing the program was included in the handout packet. She encouraged the board members to attend.

Item 7 – Adjournment: At 8:12 p.m. Judith Lensch made a motion to adjourn the meeting. Janet Doleh seconded the motion and the vote was unanimous.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR