

**Sachse Library Board
Meeting Minutes
Monday, May 11, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road**

Present

Board Members: Michele Carter; Janet Doleh; Debby Keenan; Amos Pettis; Robert Rodgers

Director of Library

Services: Dolores Greenwald

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:05 p.m.

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

Item 3 – Director’s Report: Library Director Dolores Greenwald displayed a sample poster to kick off the Summer Reading Program. Posters are to portray prominent members of the community holding a book suggestive of their name or occupation. The May 30 budget was discussed and the City Manager stated a zero growth budget. Robert suggested cutting the Library budget in other areas in order to allow for a part-time shelver. At this time that is not a feasible solution. Janet Doleh suggested Friends of the Library members volunteer to assist.

The City of Sachse Library and Director Dolores Greenwald received the Texas Municipal Library Association (TMLA) Award for the third year in a row.

Item 4 – Long Range Plan and Goals: Director Greenwald discussed the need to revise the Library’s Mission Statement and Long Range Plan to reflect the vision of the Library. She is also concerned that with expansion of the tollway and growth of new businesses, the Small Business Library needs are not addressed. It was suggested to increase on-line presence, develop kids programs, increase library hours (as budget allows) and promote educational programs. Discussion ensued as to the demographics of library usage and how 2010 Census will reflect future budget requirements for the Library. Amos Pettis volunteered to prepare a Mission Statement with other board members providing suggestions. It will be discussed at the next meeting.

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

Item 6 – “Friends” Update: Mention was made to reorganize the group into two entities; one for the business aspect and the other to focus on fundraising. This refocus could establish a volunteer base to assist the library needs.

Item 7 – Adjournment: Michele Carter made a motion to adjourn the meeting. Debby Keenan seconded and the motion passed unanimously. The meeting was adjourned at 8:17 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR