

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
May 13, 7:00 p.m.**

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

Absent Board Members: Judith Lensch

Library Manager: Mignon Morse

Friends of the Library: Mary Saathoff

1. **Invocation**
Robert Rodgers.

2. **Call to Order:**
Robert Rodgers called the meeting to order at 7:01 p.m.

3. **Approval of Minutes:**
The April 8, 2013 minutes were reviewed by the members present. Dia Rhoden moved to accept the minutes as written, Mary Saathoff seconded. The minutes were unanimously approved.

4. **Discuss and consider presentations for Mad Hatter Tea Party and Summer Reading Program.**
The Board enjoyed the Mad Hatter Tea Party presentation and bragged on the decorations. Mignon played the Summer Reading Club video created by Mary Saathoff and the board was very impressed. The video is on the city website and was sent to the schools.

5. **Friends Report**
Friends President, Mary Saathoff, said she was pleased with the outcome of the Mad Hatter Tea Party. Thirty-eight guests were seated and served by volunteers from the Sachse High School. Mary expressed words of appreciation to Patrece King for coordinating the volunteers. Mad Hatter sponsors are listed on the Friends of the Library website. Thanks to Patrece King for coordinating the high school volunteers.

The Friends voted to give the library \$1000 to support eBooks if the Council approves funding for e-books.

6. **Library Managers Report:**
 - Mignon is proposing \$5,000 for eBooks and \$2,000 for the platform fee for the FY 2014 budget. The library staff has chosen a vendor if funding is approved.

- Council approved the amended circulation policy on May 6th that will allow for patrons to renew DVDs one time.
- The Poetry contest was well received and will be repeated in 2014.
- Entries are still being accepted for the Manga Art contest.
- The Summer Reading Club Kick-Off Party will be a festive event. Last year's event was attended by 350 people. Based on this, staff is anticipating a crowd of 500 people.

Upcoming Events:

Thursday, May 23 - 11:00 a.m., Visit with a live horse at story time.

Tuesday, May 28 - 7:00 p.m., Friends meeting.

Monday, June 3 - 7:30 p.m., City Council meeting.

Saturday, June 8 - 10:00 a.m. - 12:00 p.m., Summer Reading Club Kick-Off Party.

7. Adjournment:

Patrece King motioned to adjourn the Library Board Meeting for Monday, May 13, 2013, at 7:38 p.m. Terry Bennett seconded. The motion carried and the meeting was adjourned at 7:38 p.m.

Attest:

Approve:

Secretary

Chairman