

**Sachse Library Board**  
**Meeting Minutes**  
**Monday, November 9, 2009**  
**Parks and Recreation Dept. Offices**  
**3707 Sachse Road**

**Present**

**Board Members:** Michele Carter, Judith Lensch, Amos Pettis, and Robert Rodgers

**Not Present:** Janet Doleh, Debby Keenan, and Patrece King

**Director of Library**

**Services:** Dolores Greenwald

**Council Liaison:** Cullen King, not present

**Item 1 – Call to order:** Amos Pettis called the meeting to order at 7:08 p.m.

**Item 2 – Consider approval of minutes:** October minutes were reviewed and accepted as written. Robert Rodgers made a motion to accept and Judith Lensch seconded. The motion passed unanimously.

**Item 3 – Director’s Report:** Dolores Greenwald noted that Library staff continues to work on an inventory of the Library’s collection. Currently the project is 70% complete. The City of Sachse received a Texas Municipal League (TML) award for public safety around construction sites. At present the ongoing construction is not impeding Library patron traffic. Staff will conduct a Community Outreach program; Tony Vigil with Farmers Insurance volunteered time to take pictures for Amber Alert Kits. The program was well received.

**Item 4 – Discuss Long Range Plan and Goals:** Dolores Greenwald adjusted the current Long Range Plan with added demographic information and rearranged objectives. It was suggested that the Plan be for six months to two years to allow for program additions. A future plan would cover up to five years and possible facility changes. Michele Carter was slated to adjust the current Plan to accommodate these changes and the Board will discuss this item further at the next meeting.

**Item 5 – Citizen Input:** Officer Richard Oliver was present and made an occasional comment or suggestion regarding the Long Range Plan.

**Item 6 – “Friends” Update:** Dolores Greenwald will host a Pot Luck Dinner on Friday, November 13<sup>th</sup> at 7:00 p.m. Judith Lensch has resigned from the Board and will focus more energy to the Friends. She was also elected as the new Chairperson. Upcoming Friends programs include: Angel Tree, two book sales and gift wrapping event at Barnes and Noble in Firewheel Town Center. The Mahjong event is going strong and there are increased puppet orders.

**Item 7 – Adjournment:** At 8:12 p.m. Michele Carter made a motion to adjourn the meeting. The motion was seconded by Robert Rodgers and passed unanimously. The meeting was adjourned.

ATTEST:

APPROVED:

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LIBRARY BOARD SECRETARY

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LIBRARY BOARD CHAIR