

Sachse Library Board
Meeting Minutes
Monday, October 12, 2009
Parks and Recreation Dept. Offices
3707 Sachse Road

Present

Board Members: Janet Doleh, Debby Keenan, Patrece King, Judith Lensch, and Robert Rodgers

Not Present: Michele Carter and Amos Pettis

Director of Library

Services: Dolores Greenwald

Item 1 – Call to order: Debby Keenan called the meeting to order at 7:03 p.m.

Item 2 – Consider approval of minutes: Janet Doleh made a motion to accept the September minutes as submitted. Patrece King seconded the motion and it passed unanimously.

Item 3 – Director’s Report: The 2010 budget is approved by the City Council. The City Manager requested a zero growth budget from each department. The staff is going to begin work early on the 2011 budget as it is anticipated to be another difficult year. The staff is continuing to work on an inventory of the collection. They are approximately 75% complete. The teens have started out the year working hard. They had games at the FallFest booth and are planning a haunted house. Join the Friends of the Library Saturday, October 17th at Macy’s for their annual *Shop for a Cause* event. With the purchase of a \$5 card, patrons receive up to 20% off selected merchandise and are eligible to receive a \$500 gift certificate. Work has begun on the exterior of the building.

Item 4 – Discuss Long Range Plan: The Board recommended changes to the plan. Also, the subcommittee, which is comprised of Amos, Michele, and Robert, is to review the draft and bring it before the board at the next meeting.

Item 5 – Consider Mission Statement: Robert Rodgers made a motion to table the mission statement vote until the next meeting. Patrece King seconded the motion and the vote was unanimous.

Item 6 – Citizen Input: No citizen input was given at this meeting.

Item 7 – “Friends” Update: The Friends of the Library has elected new officers. They are: President Judith Lensch, Vice-President Rhiannon Prisock, Treasurer Audrey Legatowicz, and Secretary Sue Dillard. Members of the Friends attended the *Three Cups of Tea* event in Richardson for their read program.

Item 8 – Adjournment: At 7:59 p.m. Robert Rodgers made a motion to adjourn. Janet Doleh seconded and the vote was unanimous. The meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR