

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

**Regular Meeting Minutes
Monday, June 10, 2013 7:00 p.m.**

Present Board Members: Patrece King, Dia Rhoden, Dixie Scoggins, Terry Bennett and Judith Lensch

Absent Board Members: Robert Rodgers, Mary Saathoff

Library Manager: Mignon Morse

1. **Invocation**

Terry Bennett

2. **Call to Order:**

Patrece King called the meeting to order at 7:02 p.m.

3. **Approval of Minutes:**

The May 13, 2013 minutes were reviewed by the members present. Judith Lensch moved to accept the minutes as written, Terry Bennett seconded. The minutes were unanimously approved.

4. **Library Managers Report:**

Library Manager, Mignon Morse, announced that the Friends are currently in a transitional period.

Mignon recently applied for a \$25,000 grant from the Hancher Foundation. If this grant is awarded to the Sachse Public Library it will be used to create a Teen Area, complete with new furniture and new books. Winners will be announced in September.

The Sachse Public Library is currently 30% lower on materials per capita (\$1.87) than the average materials per capita (\$2.44). Carlos Vigil, Director of Economic Development, reported at the May Chamber meeting that a new private hospital and Wal-Mart will be coming in 2014 along with over 450 homes and two daycares. The city's population is growing and the library will need to stay current with other libraries in the area to maintain its patrons and continue to grow with new patrons.

Saturday, June 8 was the Summer Reading Club Kick-Off Party. Local Girl Scouts volunteered to assist with the event. There were 330 participants registered for the Summer Reading Club, 25 participants signed-up for new library cards and over 700 items were checked-out.

Pictures of the program will be added to the Facebook page. Additional photos of the Summer Reading Club Kick-Off Party were taken by Patty Montagno, Sachse News.

Dia Rhoden complimented the books, signage and stuffed animal displays in the library.

The Library Board will not meet in July. The annual budget meeting will be on July 13.

5. Adjournment:

Dixie Scoggins motioned to adjourn the Library Board Meeting for Monday, June 10, 2013 at 7:26 PM. Judith Lensch seconded. The motion carried and the meeting was adjourned at 7:26 PM.

Attest:

Approve:

Secretary

Chairman