

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

**Regular Meeting Minutes
Monday, August 12, 2013, 7:00 p.m.**

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

Absent Board Members: Judith Lensch, Robert Rodgers

Library Manager: Mignon Morse

Council Liaison: Jeff Bickerstaff

1. **Invocation**
Dixie Scoggins

2. **Call to Order:**
Patrece King called the meeting to order at 7:02 p.m.

3. **Approval of Minutes:**
Mary Saathoff motioned to approve the minutes. The motion was seconded by Terry Bennett and the minutes were unanimously approved.

4. **Friends Report**
Patrece King has been appointed president of Friends of the Library. There will be a Back2School with Friends event on August 23 from 7:00 p.m. to 9:00 p.m. The Mayor, councilmen, and community principals will be there. Free school supplies to the first 50 children. There will be a DJ, games, face painting and a raffle for four autographed Duck Dynasty books.

Jeff spoke as a parent and council liaison commending Library and Friends for various activities.

5. **Library Manager's Report:**
Mignon reported on statistics. All items were way up. Summer reading club attendance was just a little less than last year, but the registrations almost doubled. It was a very successful summer. There is a survey on the website to try to capture feedback on summer reading program.

Ruth has left and we are looking for a replacement.

E-books are included in the proposed budget. There is an allocated \$2000 for the platform fee and \$5000 for building the collection. The budget will be approved at the September 9 City Council meeting.

Councilman Bickerstaff commented that public hearings on budget are August 19 and September 3 with approval on September 9. He encouraged the Board to speak on behalf of the library at the public hearings.

The Star Wars party was awesome. Pictures are available for viewing on the Library's Facebook page.

Mignon spoke about September activities. There will be a study skills program on September 10 at 6:30 p.m.

Mignon will be attending Freshman orientation at Sachse High School on August 20.

Patrece and Mignon have discussed the possibility of starting a Teen Library Club. They are planning to kick off the club in September.

6. Adjournment:

A motion was made by Dia Rhoden to adjourn. The motion was seconded by Dixie Scoggins. The meeting was adjourned at 7:45 p.m.

Attest:

Approve:

Secretary

Chairman