

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, September 9, 2013, 7:00 p.m.**

Present Board Members: Robert Rodgers, Dia Rhoden, Mary Saathoff, Dixie Scogin, Terry Bennett and Judith Lensch

Absent Board Members: Patrece King

Library Manager: Mignon Morse

1. **Invocation**

Robert Rodgers.

2. **Call to Order:**

Robert Rodgers called the meeting to order at 7:00 p.m.

3. **Approval of Minutes:**

Terry Bennett motioned to approve the minutes. The motion was seconded by Mary Saathoff and the minutes were unanimously approved. Robert Rodgers added a notation to the minutes in regard to the audio recording of the August 12 meeting made by Jeff Bickerstaff, Council Liaison.

4. **Friends Report**

The Friends will have a booth at the 28th Annual Sachse Fallfest; which will be held on Saturday, October 12 at Heritage Park.

5. **Library Managers Report:**

The Sachse Public Library has been awarded a Hancher Library Foundation grant in the amount of \$24,999. This grant will be used for a LCD screen, books for children and teens, and furniture for the library and to create a teen area. Library staff was recognized for the grant at the September 9, 2013, board meeting.

Mignon reported there was a significant increase in circulation and programming attendance for FY 2013.

The October Library Board meeting will be held at 6:30 p.m. at City Hall in the Community Development conference room.

6. **Adjournment:**

A motion was made to adjourn by Dia Rhoden and seconded by Dixie Scogin. The meeting adjourned at 7:16 p.m.

Attest:

Approve:

Secretary

Chairman