

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

**Regular Meeting Minutes
Monday, November 11, 7:00 p.m.**

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

Absent Board Members: Mary Saathoff, Robert Rodgers

Library Manager: Mignon Morse

Friends of the Library: Patrece King

1. **Invocation:**
Terry Bennett
2. **Call to Order:**
Patrece King called the meeting to order at 7:02 p.m.
3. **Approval of Minutes:**
Dia Rhoden motioned to approve the minutes with a correction to the word "*The*" to the word "*They* received donations" on second paragraph of the Friends Report. The motion was seconded by Dixie Scogin and the minutes were unanimously approved.
4. **E-books presentation by Librarian, Ellen Richie:**
 - The new E-books collection will consist of a popular teen, adult, and children's titles
 - Staff will not be able to view names of patrons.
 - Staff will be able to collect statistics from the site
 - E-book users will have to download the 3M Cloud app to access e-books (3M Cloud is a free app)
 - Links to access e-books will be available on the Library's website
 - E-book users will be able to change the size of the font, add bookmarks, and create a reading history
 - Once an e-book account is set-up, the user will not have to re-enter a library card number to go into their account. A pin number is not needed.
5. **Friends Report:**

The Friends purchased a bottleless water cooler and ice maker for the staff. The Teen Library club tested the 3M App using their cell phones during their November meeting. As reported by Friends President, Patrece King, "The Friends have contributed \$3,500 towards e-books for the Sachse Public Library."
6. **Library Manager's Report:**
Library Manager, Mignon Morse is excited to report a 17% increase in circulation. She has added a line item for e-books to the Departmental Report. She is encouraging members of the Library Board to volunteer during the E-Book Kickoff celebration on Monday, December 9, 2013 from 6:30 to 8:00 p.m.

The Sachse Writers Group (SWAG) will have their second meeting on Tuesday, November 12, 2013. About eight (8) people attended the first meeting.

7. **Adjournment:**

A motion was made by Terry Bennett to adjourn. The motion was seconded by Dixie Scogin. The meeting was adjourned at 7:43 p.m.

Attest:

Approve:

Secretary

Chairman