

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, March 10, 7:00 p.m.**

2014 mm

Present Board Members: Robert Rodgers, Dia Rhoden, Mary Saathoff, Dixie Scoggins, Billy Ketner and Terry Bennett

Absent Board Members: Patrece King

Library Manager: Mignon Morse

Invocation:

Dixie Scoggins

Call to Order:

Robert Rodgers called the meeting to order at 7:00 PM

Consider approval of the minutes of the February 10, 2014 Library Board meeting:

Billy Ketner motioned to approve the minutes. The motion was seconded by Dia Rhoden and the minutes were unanimously approved.

Friends Report:

Library Manager, Mignon Morse, presented the Friends Report on the behalf of the Friend of the Library. Ten people attended the most recent Friends meeting.

The Friends are planning on program on "How to write a Will" preparation in May 2014.

Library Manager's Report:

Although there was a winter blast, there was still slight increase in circulation and program attendance. However, e-Book check-out decreased as well as volunteer hours.

Volunteer hours will increase because the Honor Society student are becoming more involved at the Sachse Public Library.

The library received five hundred (500) new books (2013 copyright) books from the Dallas Morning News.

The new Collection Development Policy was approved by council and the "Voluntary Utility Bill Donations" will be added to a future Council agenda.

Discuss Library Board announcements regarding special events, current activities, and local achievements:

The Writer's Group teacher is doing a good job. There are about 6-8 people who attend each month.

The library will receive a proclamation for National Library Week on Monday, April 7, 2014.

Adjournment:

A motion was made by Mary Saathoff to adjourn. Billy Ketner seconded. The motion carried unanimously and the Library Board meeting was adjourned at 7:17 PM.

Attest:

Laura-Lize Rhoades
Secretary

Approve:

Deborah Rhoades
Chairman / Acting