

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

**Regular Meeting Minutes
Monday, April 14, 2014 7:00 p.m.**

Present Board Members: Patrece King, Dia Rhoden, Mary Saathoff, Dixie Scogin, Terry Bennett and Billy Ketner

Absent Board Members: Robert Rodgers

Library Manager: Mignon Morse

Council Liaison: Jeff Bickerstaff

1. Invocation

Terry Bennett

2. Call to Order:

Patrece King called the meeting to order at 7:00 p.m.

March 10 MM

3. Consider Approval of the Minutes for the ~~April 14, 2014~~ meeting.

Terry Bennett motioned to approve the minutes with corrections to the Present Board Members and Meeting Adjournment sections. Mary Saathoff did not attend the March 10, 2014 meeting and should be listed as Absent Board Members along with Patrece King. Dixie Scogin motioned to adjourn the meeting on March 10, 2014; instead of Mary Saathoff. The motion was seconded by Billy Ketner and the corrected minutes were unanimously approved.

4. Discuss Friends of the Sachse Public Library Monthly Report.

The next Teen Library Club meeting is on Tuesday May, 6 2014. Greg Peters made a presentation on the City of Sachse's Water filtration System at the April meeting. Rick Coleman, Fire Chief, will be speaking at the May Teen Club meeting. The Estate Planning program will be on Thursday, May 29, 2014 from 7:00 PM - 8:00 PM.

5. Library Managers Report:

- Since there has been an increase in circulation every six (6) months, Library Manager, Mignon Morse, is estimating circulation will reach 100,000 items by the end of the fiscal year. There was a 47% increase in story time attendance.
- Mignon will be sending out the Library Board packets instead of Denise Vice. Denise has left the City of Sachse.
- There was a proclamation for National Library Week at the April 7th Council meeting along with a presentation for the 2013 Texas Municipal League Achievement of Library Excellence Award.
- The Library will be closed on Friday, April 18 (Good Friday) and Saturday, April 19, 2014.

- Fines are being waived in exchange for supplies for the Sachse Animal Shelter during National Library Week.
- May 9 is the School Librarian Breakfast. Hand-outs about Summer Reading Club will be available at the breakfast; which will include Librarians from Garland ISD and Wylie ISD (Sachse District).
- June 7 is the Summer Reading Club Kick-Off Party. A video is being developed by Sachse High School Mustang TV

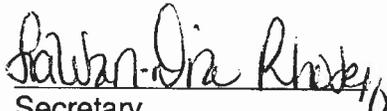
6. Discuss Library Board announcements regarding special events, current activities, and local achievements.

Mary Saathoff has been working with the Writer's Group since the beginning. Ruth Glover is the teacher and teens are welcome to participate.

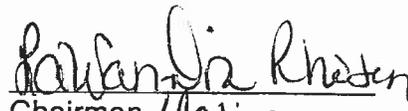
7. Adjournment:

A motion was made by Dixie Scogin to adjourn. Billy Ketner seconded. The motion carried unanimously and the Library Board meeting was adjourned at 7:25 PM.

Attest:


Secretary

Approve:


Chairman / Acting