

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

**Regular Meeting Minutes
Monday, May 12, 2014, 7:00 p.m.**

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

Absent Board Members: Robert Rodgers, Patrece King

Library Manager: Mignon Morse

1. Invocation and Pledge

Terry Bennett

2. Call to Order:

Dia Rhoden called the meeting to order at 7:03 p.m.

3. Approval of Minutes:

Terry Bennett made a motion to approve the minutes for the April 14, 2014, meeting. Billy Ketner seconded the motion to approve the minutes. The minutes were unanimously approved.

4. Friends Report:

Tyler Edmondson is presenting the Estate Planning program on May 29 at 7:00.

5. Library Managers Report:

- Library Manager, Mignon Morse reported a slight fall in circulation for the months of April 2014.
- Council approved the proposal for Voluntary Utility Bill Donations. Funds for the Sachse Public Library are earmarked for e-Books.
- During the May 9 School Librarian Breakfast a draft of the Summer Reading Club video was shown and brochures (designed by Ellen Ritchie) were given to attendees. Library Manager, Mignon Morse has taken Summer Reading Club brochures to local schools, daycares and Church's.
- Three new Childcare Centers are being built in the City of Sachse this year.
- Wednesday, May 21 staff and volunteers will stuff 700 Summer Reading Club bags at 2:30 PM in the Program Room and put together packets for adults and teens.

- Friday, May 23, Mignon Morse and Toni Kelly will be promoting the Summer Reading Club program at the Bearfoot Lodge in Sachse, TX for their open house.
- Saturday, June 7 is the Summer Reading Club Kick Off with clowns, the Sachse Radio Club, Bounce Houses, Face Painting and more
- Tuesday, June 17 there will be a Manga Art program for Teens. For the first year Teens will have a full Summer Reading Club program.
- Tuesday, June 24 ages 12 and up are encouraged to attend the Guide Dogs for the Blind program. Attendees will be treated to free In & Out burgers. Ages 12 and up is the defined age, but all ages are welcome.
- Saturday, July 12 is the pre-opening party for the new Walmart in Sachse. The library will have a booth. Board members are encouraged to attend.
- The 2014 funds from the Kroger Rewards program have brought in about half the amount of 2013 compared to the same time period last year. Kroger customers and supporters of the Sachse Public Library can go online to Kroger Community Rewards.com or visit the Library's website for more details. Mignon encouraged board members to check and ensure their Kroger cards are active and spread the word.

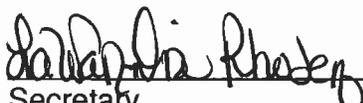
6. Discuss Library Board announcements regarding special events, current activities, and local achievements.

Mary Saathoff used the Geocaching APP to create a GPS route to the Sachse Public Library. So far Geocaches are finding the Sachse Public Library for the first time.

7. Adjournment:

Terry Bennett motioned to adjourn at 7:38 p.m.

Attest:


Secretary

Approve:


Chairman