

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

**Regular Meeting Minutes
Monday, June 9, 2014, 7:00 p.m.**

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

Absent Board Members: Mary Saathoff

Library Manager: Mignon Morse

1. **Invocation:**
Terry Bennett

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 Billy Ketner. The minutes were unanimously approved.

4. **Friends Report:**
Emily Huynh, Local baker and Friends member, donated baked goods for the Friends fundraiser and Estate Planning program. There were 41 people who attended the event. There were several door prizes donated by area businesses. The keynote speaker gave away a free estate planning kit to one attendee.

5. **Library Managers Report:**
June has started with a bang! 450 people attended the Summer Reading Club Kick-Off Party on Saturday, June 7, 2014. Approximately twenty volunteers (including several Boy Scouts and Girl Scouts) assisted with the program.

The circulation of e-Books has also increased due to the promotional efforts of Library Manager Mignon Morse. Overall total circulation is up from 2013.

Mignon reminded the Library Board about the voluntary donation program.

The Budget Meeting is at 8:30 a.m. on Saturday, July 12, 2014. This meeting is open to the public and will be held at the Public Safety building in the EOC room.

Saturday, July 12 is the pre-opening party for the new Walmart located on the corner of Hwy 78 and Woodbridge Pkwy in Sachse, TX.

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

Dia Rhoden thanked Library Board members for participating in the Adult Summer Reading Club.

7. Adjournment:

Terry Bennett motioned to adjourn the meeting at 7:24 p.m.

Attest:


Secretary

Approve:


Chairman