

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

**Regular Meeting Minutes
Monday, July 14, 2014, 7 00 p m**

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

Library Manager: Mignon Morse

1 Invocation.

Dia Rhoden

2 Call to Order

Robert Rogers

3 Approval of Minutes

Billy Ketner motioned to approve the minutes. The motion was seconded by Terry Bennett. The minutes were unanimously approved.

4 Friends Report.

Mignon reported on behalf of the new Friends of the Library president the names of new officers: President, Mike VanBuskirk, Secretary, Ruth Glover, and Treasurer, Betty Landon. Mike's focus will be on building membership.

5 Library Manager's Report

During the pre opening of the new Walmart the library staff signed-up 70 more people for Summer Reading Club and over 50 new library card users. This event was held on Saturday, July 12 on the corner of Hwy 78 and Woodbridge Pkwy in Walmart's parking lot.

During the grand opening, Walmart is awarding several \$1,000 grants to non profit organizations in the city. The Sachse Public Library is one of the recipients. This event will be held on Wednesday, July 16 at 8 00 a.m.

The In-N Out Burger program was a success. There were 250 burgers served within an hour. The Parks and Recreation department setup tables and chairs under the trees.

There were over 11 000 checkouts in June 2014. This was a circulation record breaker for the library.

July 31 is the last program of the summer. Fall programs are being planned and details will be printed in the Parks and Recreation brochure.

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

Robert Rodgers thanked Dia Rhoden for preparing the meeting minutes each month Dia says she considers it an honor to serve as the Library Board Secretary

Mary Saathoff participates in the Sachse-Wylie Authors Group (SWAG) monthly meetings The next meeting is July 15 from 6:30 p.m. to 8:00 p.m. This diverse group focuses on content and exchanging ideas

Dixie Scogin would like to view the artwork from the Manga Art program on June 17 Mignon commented that the art work is posted on the library's Facebook page Participants took their artwork home with them

7 Adjournment

Robert Rogers adjourned the meeting at 7:30 p.m.

Attest

Approve



Secretary



Chairman