

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

**Regular Meeting Minutes
Monday, September 8, 2014, 7:00 p.m.**

Present Board Members: Dia Rhoden, Mary Saathoff, Dixie Scoggins, Terry Bennett and Billy Ketner; **Library Manager:** Mignon Morse.

and Robert Rogers

1. Invocation: Robert Rogers.

2. Call to Order: Robert Rogers.

3. Approval of Minutes:

Billy Ketner motioned to approve the minutes from the August 11, 2014, meeting. The motion was seconded by Terry Bennett. The minutes were unanimously approved.

4. Friends Report:

Ruth Glover provided the Friends of the Library report. She serves as the Friends Secretary. The Friends are hosting a local author Reavis Z. Wortham on October 7, 2014. The next Friends meeting is Tuesday, October 28 at 7:00 p.m.

5. Library Managers Report:

The Sachse Public Library was not awarded the Hancher Grant. However, the AV equipment was approved in the campus funds by council on September 6. Mignon is reviewing bids and proposals for equipment at this time. The other projects funded by the campus funds include an emergency exit door for the meeting room, signage for outside the building, and security cameras.

Ellen Ritchie, Librarian, will be painting a mural of the Library on a designated wall in the library's meeting room. The Friends of the Library are funding this project.

The Texas State Library and Archives commission requires public libraries to do a long range plan every five years. Sachse's plan is from 2007. Mignon is preparing a plan to present to the board for recommendation to council. In addition, the Public Library Standards were updated in the spring of 2014. Mignon is working on a presentation to update the board on the standards.

September is Library Card sign-up month. Patrons can read five books to earn a coupon for a free ice cream at Baskin & Robbins between September 22 and 27. If 100,000 items are checked-out by September 30, the Sachse Public Library will break a record for the fiscal year.

August circulation increased but the door count was down. Volunteer hours are down this month. The library has several programs planned for August and September which

include a Star Wars party, showing of the movie Frozen, and the Back to School with Friends.

On September 4 at 6:00 p.m. participants of all ages are invited to "Learn about Archery" at the library. This event is sponsored by the Texas Archery Academy, Plano. Also, there will be a Civil War family program on September 30 at 6:30 PM. This program will celebrate the 75th Anniversary of the Epic Movie "Gone with the Wind".

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

Congrats to the Friends of the Library for giving out 75 bags of school supplies at the Back to School event on August 22. Patrece King chaired this event.

7. Adjournment:

Terry Bennett moved to adjourn at 7:26 p.m.

Attest:


Secretary

Approve:


Chairman