

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

**Regular Meeting Minutes
Monday, August 11, 2014, 7:00 p.m.**

Present Board Members: Dia Rhoden, Dixie Scogin, Robert Rogers, Terry Bennett and Billy Ketner

Absent Board Members: Mary Saathoff

Library Manager: Mignon Morse

Friends Liaison: Betty Landon, Friends of the Library Treasurer

1. Invocation

Robert Rodgers

2. Call to Order:

Robert Rogers 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

The Friends are hosting a Back to School Bash on Friday, August 22. They are planning to host an Author's Visit featuring Reavis Wortham on October 7. He is a local mystery author.

5. Library Managers Report:

Library Manager, Mignon Morse, is using the Summer Reading Club survey to plan future programs. The following are a few responses from the survey; more crafts, movies and story time programs for children. Mignon has recruited a volunteer who is willing to provide a bi-monthly crafts program.

Library staff applied for a Hancher Grant. This grant can be used for audio visual equipment and e-books.

In regards to summer statistics, both eBook circulation and program participation increased. To express appreciation to library staff and plan for upcoming events, Mignon will have a staff breakfast on August 15.

Programs are planned for fall. There's a cooking program for tweens and teens on September 9 and a history program on September 30.

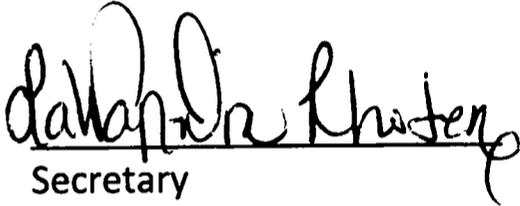
6. **Discuss Library Board announcements regarding special events, current activities, and local achievements.**

Dia Rhoden thanked Mignon Morse for representing the library during the grand opening of the new Walmart in Sachse. Ms. Morse was also acknowledged for being active and enthusiastic during the summer reading club programs.

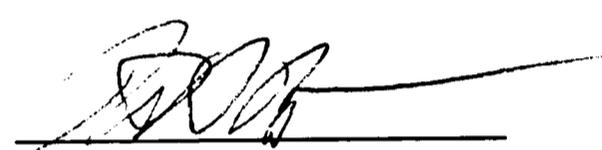
7. **Adjournment:**

Billy Ketner adjourned the meeting at 7:16 p.m.

Attest:


Secretary

Approve:


Chairman