

Library Board  
Library Meeting Room  
3815 Sachse Road, Building C

Regular Meeting Minutes  
Monday, January 12, 2015

Attendance:

Sachse City Council Library Board Liaison Jeff Bickerstaff, Sachse Public Library Manager Mignon Morse, Board Members Robert Rodgers, Dia Rhoden, Dixie Scogin, Sean French, Sean Hunt, Ruth Glover, and Billy Ketner and Friends of the Library Treasurer Betty Landon.

Meeting Called to Order: 07:00 P.M. Board Chairman Robert Rodgers

Invocation led by Robert Rodgers

Pledge to U.S. Flag led by Robert Rodgers

Pledge to Texas Flag led by Jeff Bickerstaff

Welcome to new Board Members Sean French and Sean Hunt. All Members present introduced themselves.

14-2590            Receive presentation and discuss library board orientation.

Executive Summary

Presentation to orient new board members. The presentation will be a review of the Texas State Library Board manual and Sachse Public Library Services. This presentation was given by Betty Landon and Mignon Morse.

14-2588            Consider approval of the minutes of the October 13, 2014 Library Board meeting. A motion to approve the minutes as presented was made by Billy Ketner and seconded by Ruth Glover. The motion passed unanimously.

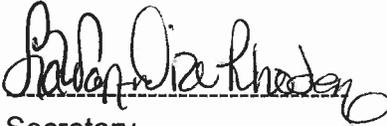
Friends of the Library Report by Betty Landon and Ruth Glover. The Friends are trying to grow membership and working on corporate donations. It was also mentioned the Friends of the Library group may be able to raise funds to help purchase RFID for the library. There will be 2 readers, 4 staff units, and some 45,000 RFD tags.

14-2529            Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach. Mignon mentioned Pirate Party, Author's Group, and Friends of the Library meetings and events in January, 2015. She also mentioned the Boards and Commissions Appreciation Dinner on 01/28/15 and the Sachse Chamber of Commerce Banquet on 01/30/15

There being no more business before the Library Board, Board Chairman Robert Rodgers adjourned the meeting at 07:47 P.M.

Minutes taken and submitted by Acting Secretary Billy Ketner  
Monday, January 12, 2015

Attest:



Secretary

Approve:



Chairman