

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, February 9, 2015, 7:00 p.m.**

Attendees: City Council Liaison Jeff Bickerstaff, Library Manager Mignon Morse, Robert Rodgers, Billy Ketner, Dia Rhoden, Dixie Scogin, Sean French
Absent: Sean Hunt and Ruth Glover

1. Meeting Called to Order

Chairman Robert Rodgers called the meeting to order at 7:00 PM.

2. Invocation

Billy Ketner led the invocation.

3. Pledge to U.S. Flag

Robert Rodgers led the pledge to the U.S. Flag.

4. Pledge to Texas Flag

Dia Rhoden led the pledge to the Texas Flag.

5. 15-2675 Consider the Approval of the of the January 12, 2015 Library Board Meeting

Dixie Scogin made a motion to approve the minutes. The motion was seconded by Dia Rhoden. The motion was unanimously accepted.

6. Consider the Election of Officers

Dia Rhoden motioned to reconsider Robert Rodgers as the Chairman of the Sachse Library Board. The motion was unanimously accepted. Dixie Scogin motioned to consider Billy Ketner as Vice Chair of the Sachse Library Board. The motion was unanimously accepted. Billy Ketner motioned to reconsider Dia Rhoden as the Secretary of the Sachse Library Board. The motion was unanimously accepted.

7. 15-2674 Discuss Library Manager's Report including announcements

Library Manager Mignon Morse is sending announcements for upcoming events; such as the Willy Wonka Party on Tuesday, February 10 at 4:00 PM and the Rain Water Harvesting Program on Saturday, February 28 at 10:30 AM. Library Manager Mignon Morse is working with library staff to weed the Business Collection (items in new or like new condition are being added to the non-fiction collection). Library staff is also shifting the DVD collection. Library Manager Mignon Morse is also working on programs for Summer Reading Club 2015!

8. Friends of the Library Report

Library Manager Mignon Morse presented the Friends report. The Friends are working together to present a Cultural Author event for local author's. This event will be held in May 2015 and participating authors are required to donate \$20 for marketing and refreshments.

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

Library Board members volunteered to review books for the May 2015 Cultural Author Event as a collaborative effort with the Friends of the Library.

10. Adjournment

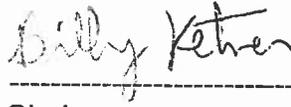
Robert Rodgers motioned to adjourn the meeting at 7:17 PM. The meeting was unanimously adjourned.

Attest:

Approve:



Secretary



Chairman