

City of Sachse, Texas  
Library Board  
Library Meeting Room  
3815 Sachse Rd., Building C

Regular Meeting Minutes  
Monday, April 13, 2015

**Attendance:**

Sachse City Council Liaison to the Library Board Jeff Bickerstaff, Sachse Library Manager Mignon Morse, Library Board Members Robert Rodgers, Ruth Glover, Dixie Scogin, Sean French, and Billy Ketner.

Absent Board Members – Dia Rhoden and Sean Hunt

**Call to Order**

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

**Invocation and Pledge**

Prayer by Robert Rodgers

Pledge to U.S. Flag and Texas Flag led by Robert Rodgers

**15-2717 Consider approval of the minutes of the March 9, 2015 meeting**

Board Chair Robert called for approval of the Library Board Meeting Minutes of 03/09/15 stored on the City of Sachse web site and in printed form for those at the 04/13/15 Library Board Meeting. Board Member Billy Ketner made a motion that those minutes be approved as presented. Board Member Dixie Scogin seconded the motion and it passed unanimously.

**15-2747 Discuss and consider a recommendation to City Council for naming the Storybook corner after Pat Davis**

**Executive Summary**

Pat Davis, library clerk for the City of Sachse, was loved by everyone. After a short illness, Pat passed away on March 26. The library staff will miss her terribly. She always had a story to tell. She loved this library and the people she served here, especially the children. She worked at the Sachse Library for approximately ten years. The library staff and family would like to dedicate the story time area to Pat Davis and name it "Pat's Storybook Nook". Even though she was not a story teller, her heart belonged to the children. The family has created a fund to purchase children's books in Pat's memory. All items purchased will have a memorial sticker placed inside. The bear mural that is painted in the area is from the author Karma Wilson, and she writes rhyming

books.

Board Member Billy Ketner made a motion that the Library Board recommend to the City Council that the Storybook corner in the Sachse Public Library be named for Pat Davis. Board Member Dixie Scogin seconded the motion and it passed on a vote of 4 Yes and 1 No vote. Library Board Liaison Jeff Bickerstaff is checking online to the City of Sachse site to see if there are any issues with the Library Board making this recommendation to have the area in the Library named for Pat Davis. He found none.

**15-2718 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**

Mignon Morse made her Library Manager report to the Board for the month of March, 2015. She highlighted AuthorCon upcoming on 05/19/15. She also read through the Library statistics for March, 2015. She was asked to clarify for the Board the meaning and content of titles and copies as they are reported.

There being no more business before the Board, Board Chair Robert motioned to adjourn the Library Board Meeting at 07:30 P.M.

Minutes taken and submitted by Board Member Billy Ketner Monday, April 13, 2015.

Attest:

Approve

  
Secretary

  
Chair

*Dia was  
absent*