

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

**Regular Meeting Minutes
Monday, March 9, 2015, 7:00 p.m.**

Present Board Members: Library Board Liaison Jeff Bickerstaff, Ruth Glover, Billy Ketner, Dia Rhoden, Dixie Scogin, Sean Hunt

Absent Board Members: Robert Rodgers and Sean French

Library Manager: Mignon Morse

1. Invocation and Pledge:

Billy Ketner led the invocation.

Dixie Scogin led the pledge to the U.S. Flag and Jeff Bickerstaff led the pledge to the Texas Flag.

2. Call to Order:

Vice Chairman Billy Ketner called the meeting to order at 7:00 PM

3. Approval of Minutes:

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

4. Friends Report:

Library Manager Mignon Morse presented the Friends report. The Friends will host Sachse's first AuthorCon) on Tuesday May 19, 2015 from 6:00 PM - 8:00 PM.

5. Library Manager's Report:

Mignon Morse and staff focused on weeding the collection during the month of February. Although the Library Departmental Report reflects 920 items removed from the collection, L Mignon Morse re-assured the board that only 350 items were weeded. This discrepancy has to do with the way items were entered into the system.

A new line item has been added to the monthly report. Each month the number e-books added to the collection will be listed on the Library's Departmental Report.

Library hours will change on Wednesdays only effective April 1. They will be 10:00 a.m. to 6:00 p.m. rather than 12:00 to 8:00.

Library Manager Mignon Morse recently accepted the resignation of long-time staff member Merrilee Rogers.

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

Dia Rhoden thanked Mignon Morse for the opportunity to review Mary's Blessing by Lena Nelson Dooley in preparation for AuthorCon. Sean Hunt offered to donate bottled water and tea in support of AuthorCon.

7. **Adjournment:**

Billy Ketner motioned to adjourn the meeting at 7:14 PM. The meeting was unanimously adjourned.

Attest:

Approve:


Secretary


Chairman