

Sachse Texas Library Board

Meeting Minutes

Monday, May 11, 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, Sean Hunt, and Billy Ketner.

Absent Board Members – Dia Rhoden

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

Prayer by Dixie Scogin

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

15-2791 Consider approval of the meeting minutes of the April 13, 2015 meeting.

Board Chair Robert called for approval of the Library Board Meeting Minutes of 04/13/15 stored on the City of Sachse web site and in printed form for those at the 05/11/15 Library Board Meeting. Board Member Sean Hunt made a motion that those minutes be approved as presented. Board Member Sean French seconded the motion and it passed unanimously.

15-2792 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Library Manager Mignon Morse discussed some upcoming personnel changes in the Library Staff. She also discussed the Summer Reading Brochure for the Library. She also covered the monthly and yearly statistics for the Library. She answered the Board's questions on the content of the statistics presented by the Library and the changes made to make the statistics better reflect the overall performance of the Library.

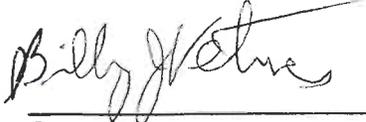
The Friends of the Library Report was given by Ruth Glover. The Author Con event on Tuesday, May 19, 2015 was discussed in some detail. 22 local authors are scheduled to attend. The Library Board members were urged to publicize the event in every way they can.

There being no more business before the Board, Board Chair Robert motioned to adjourn the Library Board Meeting at 07:20 P.M.

Minutes taken and submitted by Board Member Billy Ketner

Monday, May 11, 2015.

Attest:


Secretary

Approve


Chair