

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

**Regular Meeting Minutes
Monday, June 8, 2015**

Attendance: Robert Rodgers, Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin.

Absent Board Members: Sean French and Sean Hunt

Meeting called to order 7:00 PM by Library Board Chair Robert Rodgers

- 1. Invocation and Pledge of Allegiance to U.S. Flag and Texas flag.**
- 2. Regular Agenda Items**

15-2842 Consider approval of the minutes of the May 11, 2015 meeting.

Board Chair Robert Rodgers called for approval of the May 11, 2015 Library Board Meeting Minutes. Board Secretary 'Dia Rhoden made a motion to approve the minutes as accepted. The motion was unanimously accepted.

15-2841 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Library Manager Mignon Morse provided an overview of Author Con. Approximately 107 people attended the event. Library Board Member Sean Hunt donated water and Pepsi products. Staff members are weeding the collection of items that were 10-15 years old as well as DVDs that circulated over 100 times. Ms. Morse provided the statistics for the Summer Reading Club Kick-Off. Approximately 600 people attended the Summer Reading Club Kick-Off on June 6, 2015 and 923 items were checked out. Mignon is conducting new hire training. Funds for the RFID system were approved on May 18.

- 3. Receive the Friends of the Library Report.**

Friends Member Ruth Glover provided some of the positive input from Author. The Friends donated \$3,000 for new books.

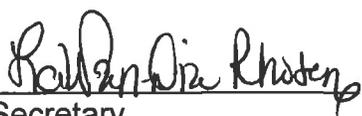
- 4. Library board announcements regarding special events, current events, and local achievements.**

There are no announcements to report.

- 5. Adjournment.**

Library Board Chair motioned to adjourn the meeting at 7:21 P.M.

Attest:


Secretary

Approve:


Chairman