

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

**Regular Meeting Minutes
Monday, July 13, 2015**

Attendance: Robert Rodgers, Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, Sean ^{French}Hunt, Mignon Morse, and Gina Nash, City Manager.

Absent Board Members: Sean ~~French~~ ^{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**

AGENDA ITEM 15-2842 Consider approval of the minutes of the July 13, 2015, meeting.

Board Chair Robert Rodgers called for approval of the June 8, 2015, Library Board meeting minutes. Vice Chair Billy Ketner made a motion to approve the minutes as accepted. The motion was seconded by Sean Hunt and was unanimously approved.

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

Library Manager Mignon Morse provided an overview of the Wildlife on the Move program. Approximately 345 people attended the event. In preparation for the next big event, Ms. Morse has requested 450 burgers In-N-Out Burgers for the community event on July 28 at 12:00 noon. The tweens/Teens will have a cupcake decorating program on July 28 at 2:00. Friends' Member and bakery owner, Emily Huynh, will be providing cupcakes for the Teen event. The Summer Reading Club finale is on July 30th. The event will include a Petting Zoo and complimentary bottled water for the attendees. To date, 988 people have signed up for Summer Reading Club.

Library staff created an Author Read-A-Like book shelf honoring author Harper Lee. The library has three hard copies of the book and an e-book. The library will host Oldies Band - Guys and Dolls on August 4, 2015.

3. Receive the Friends of the Library Report.

Friends Member Ruth Glover and fellow members of the Friends of the Sachse Public Library are volunteering for the In-N-Out Burger event. The Friends will also attend the Senior Center potluck this Wednesday to recruit members. The Friends are continuing to promote the Kroger card sign-up program and have joined the Amazon Smiles fundraiser. When Amazon users order anything from Amazon using the Amazon Smiles link, .5% of the proceeds will be donated to the Friends of the Sachse Public Library.

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

The Writer's group will begin meeting one night a month at the Rita & Truett Smith Public Library in addition to the night they meet at Sachse's Public Library.

5. Adjournment.

Library Board Chair motioned to adjourn the meeting at 7:33 p.m.

A handwritten signature in blue ink, appearing to be a stylized name with a long horizontal line extending to the right.A handwritten signature in blue ink that reads "Aradon Dize Rhoades". The name is written in a cursive style, with "Rhoades" circled at the end.