

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

**Regular Meeting Minutes  
Monday, August 10, 2015**

**Attendance:** Robert Rodgers, Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, and Sean Hunt

**Absent Board Members:** Sean French

*Patrick*

**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 -2942 Consider approval of the minutes of the July 13, 2015 meeting.**

Board Chair Robert Rodgers called for approval of the July 13, 2015 Library Board meeting minutes. Vice Chair Billy Ketner made a motion to approve the minutes with a correction to the attendance. Sean Hunt was present and Sean French was absent. The motion was unanimously accepted.

**AGENDA ITEM 15-2943 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**

Library Manager Mignon Morse reviewed the statistics from Summer Reading Club. Over 3,000 people participated in Summer Reading Club. Also, participants read over 8,900 hours (one log was issued for every 25 hours read). A total of 9 prizes were awarded during the finale. In regards to special events, the Cupcake Decorating program was attended by 35 tweens/teens. Approximately 265 burgers were prepared for the In-N-Out event. Library Manager Mignon Morse received positive feedback for showing family friendly movies.

Mignon is working on an Interlocal Agreement through League City; in order to purchase the RFID through a state approved vendor list (3M). Due to the Labor Day holiday City Council and Budget meetings have been moved to the 1<sup>st</sup> Tuesday and 2<sup>nd</sup> Monday of September.

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

Friends Member Ruth Glover presented the process of signing-up and/or renewing a Kroger Plus Reward Card and asked each Library Board Member to distribute cards to friends and family. The card can be used at any Kroger in the state of Texas. The Friends received donations and signed up new members during the Senior Center Recruitment program. Some of the new members volunteered at the In-N-Out Burger event.

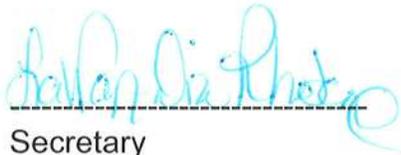
**4. Library board announcements regarding special events, current events, and local achievements.**

Library board announcements regarding special events, current events, and local achievements. Nine members of the Sachse Wylie Author's group (SWAG) attended the meeting at the Rita and Truett Smith Public Library in Wylie, TX. The group will continue to meet every 1st Thursday at the Wylie Library and every 3rd Tuesday at the Sachse Library. The meetings begin at 6:30 PM.

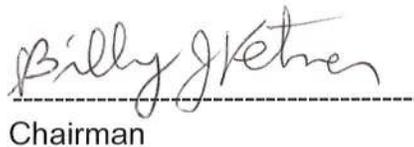
**5. Adjournment.**

Library Board Chair motioned to adjourn the meeting at 7:21 p.m.

Attest:

  
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Secretary

Approve:

  
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Chairman