

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

**Regular Meeting Minutes  
Monday, September 12, 2015 at 6:30 p.m.**

**Attendance:** Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, Sean French, Sean Hunt, and Destin Blais, Blais & Associates.

**Absent Board Members:** Robert Rodgers

**Meeting called to order 7:00 PM by Library Board Chair Billy Ketner**

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

**AGENDA ITEM Consider approval of the minutes of the August 10, 2015 meeting.**

Minutes were approved unanimously with one change. Sean Patrick <sup>French</sup> Hunt was present at the August meeting.

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

There was a volunteer reception on August for all the summer volunteers. The fall volunteers will start in mid-September. Explore Horizons provided a Magic Tree House event in August. Circulation has increased every month in FY 2015 through August.

The Board discussed cancelling the December 2015 meeting and unanimously agreed to do so. The Library will host a ballet of the Nutcracker that evening. Board members were invited to attend the Council meeting for a presentation of the Hancher Grant.

RFID tagging for the library's collection will begin in October. Funds were approved for this project in May 2015 by council.

3. **Discuss the Library's 2015-2016 proposed budget and the Hancher Grant.**

**The Library will have an additional \$19,000 for materials in FY 2016 for a total materials budget of \$69,000. In addition, the library will begin offering credit card payments to patrons along with a color copier.**

Destin Blais from Blais and Associates attended the August meeting. Mignon updated the Board on the Hancher grant. The grant was for \$25000 and will be used to replace laptops in the computer lab and build an e-audiobook collection. E-audio books are expensive. The more popular authors cost \$80 to \$90. The board asked about other grant possibilities. Mignon

explained that the library cannot apply for some grants such as the James Dobie grant because it is for libraries that serve smaller populations.

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

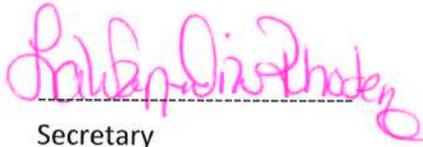
The Sachse Public Library will be presented with a \$27,000 Hancher Library Grant during tonight's City Council meeting. Library board members are attending in support of Library Manager, Mignon Morse.

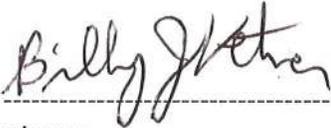
**5. Adjournment.**

Library Board Chair motioned to adjourn the meeting at 7:05 p.m.

Attest:

Approve:

  
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Secretary

  
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Chairman