

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

**Regular Meeting Minutes
Monday, October 12, 2015 at 7:00 p.m.**

Attendance: Billy Ketner, Dia Rhoden, Ruth Glover, Sean French, and Mignon Morse, Library Manager
Absent Board Members: Robert Rodgers, Sean Hunt, Dixie Scogin

Meeting called to order 7:00 PM by Library Board Vice 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 September 12, 2015 meeting.

Sean French made a motion to accept the minutes as corrected to show Sean French was present at the September meeting. Ruth Glover seconded. The minutes were unanimously approved.

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

- Mignon Morse, Library Manager, presented the library's annual report. The report included events, statistics, and photos. There was an increase in circulation every month in FY 14-15 which is significant. There was a 15% increase in circulation for the fiscal year compared to FY 13-14.
- Bibliotheca purchased 3M's library division. 3M has assured its customers that business will continue as usual. RFID tagging has begun. Staff is continuing to weed the collection.
- E-audio books have been added to the 3M e-content.
- The City Manager has done a reorganization, and the library will be under Parks and Recreation Department. Lance Whitworth is now the Director of Parks, Recreation, and Library. Mignon will continue managing the library operations.
- The current patron counter will be replaced with the counter in the RFID software. The software allows for more accurate numbers.
- National Novel Writing Month kicks off on November 3 with Taylor Stevens, bestselling author.

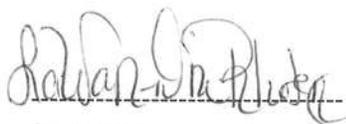
3. Library board announcements regarding special events, current events, and local achievements.

4. Adjournment.

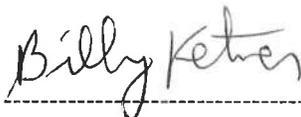
Meeting adjourned at 7:32 p.m.

Attest:

Approve:



Secretary



Chairman