

Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, January 11, 2016, 7:00 p.m.

Attendees: Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, Sean French, and Mignon Morse

Absent: Sean Hunt

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The meeting was called to order at 7:00 PM by Billy Ketner, vice Chairperson

1. Invocation and Pledge of Allegiance to U.S. Flag and Texas flag

2. Regular Agenda Items

16-3174 Consider approval of the minutes of the October 12, 2015 meeting.

Sean French made a motion to accept the minutes as printed. Dia Rhoden seconded. The minutes were unanimously approved.

16-3173 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

- The Board Appreciation Dinner is January 27th.
- Color Copier is installed and training is scheduled.
- Circulation continues to increase. There have been 15 months of increases. There was a 15% increase in the first quarter of FY 2016. Circulation continues to increase for e-content as well.
- There were 225 people who attended the Frozen program.
- Star Wars program is January 26. Darth Vader will be here.
- February 5 is the deadline for Author Con. The program is scheduled for May 21.
- Officers will be elected in February.
- Credit card machines have been received by finance. We are waiting for a software update to install machines in the library.
- Self-checks are being used and staff is receiving positive feedback.

3. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.

Ruth asked about the Friends and their status. Mignon reported they have voted to meet quarterly.

4. Adjournment

The meeting adjourned at 7:18 p.m.

Attest:

M. Morse

Secretary

Approve:

Billy Keith

Chairman