

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

**Monday, March 14, 2016 at 7:00 p.m.**

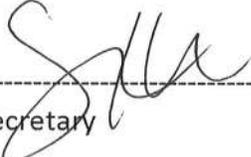
Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Sean French, Sean Hunt, Mignon Morse, and Councilman Charlie Ross

Absent: Dia Rhoden

Meeting called to order at 7:00 PM by Billy Ketner, Chairperson

1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.
2. **Election of Officers for 2016 – Dixie Scogin made a motion to accept the officers as listed below. Sean Hunt seconded the motion, and the below officers were unanimously approved.**
  - a. Billy Ketner: Chairperson
  - b. Ruth Glover: Vice Chairperson
  - c. Sean Hunt: Secretary
3. **16-3206 Consider approval of the minutes of the January 11, 2016 meeting.**
  - a. Dixie Scogin made a motion to accept the minutes as typed. Sean French seconded the motion and the minutes were unanimously approved.
4. **16-3207 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**
  - a. Circulation increased in February
  - b. Added over 100 new patrons in February
  - c. Gathering cat supplies for Sachse Animal Shelter in March in memory of Mrs. Pat Davis and waiving fines.
  - d. There will be a hat making day also in memory of Mrs. Davis on March 21.
  - e. A painting program will be hosted on 5 April, 2016.
  - f. 28 authors have signed up for the Author Con on May 21<sup>st</sup>. Authors requested the move to a Saturday.
  - g. Library Services and Technology Act (LSTA) is endanger of losing funding due to Federal budget cuts.
  - h. Presented a new color library brochure
  - i. Budget process will be kicking off on 3/16 and continue through September.
5. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
  - a. Ruth updated the board on the Writer's group. There are two authors that are preparing to publish works. The group continues to meet twice per month, at the Sachse Library on the 3<sup>rd</sup> Tuesday at 6:30 PM and at the Wylie Library on the 1<sup>st</sup> Thursday at 6:30 PM.
6. Adjournment
  - a. Meeting adjourned at 7:22 PM

Attest:

  
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Secretary

Approve:

  
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Chairman