

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, September 12, 2016 at 7:00 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Judith Lynch, Sean French, Mignon Morse, Library Manager, and Councilman Charlie Ross

Absent: Dia Rhoden, Sean Hunt

Meeting called to order at 7:00 p.m. by Billy Ketner, Chairperson

- 1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.**
- 2. 16-03448 Consider approval of the minutes of the August 8, 2016 meeting**

Sean French made a motion to accept the minutes with changes. Judith Lynch seconded the motion and the minutes were unanimously approved.

- 3. 16-3448 Discuss the Library Managers Report**

Monthly statistics were presented. Circulation increased in a busy August month of programs by 20%. The fiscal year ends 9/30/16 and we are assured the proposed budget will be approved. New library card requests are at an all-time high with as many new cards through August as they had all last year. September and October will have many fun and fascinating programs for youth. A volunteer with a Snoopy costume and Mignon's dog added to recent programs. The Perot truck to celebrate Science Month at the Library will be coming in the near future. Hopefully crowd control will not be a problem.

- 4. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.**

No announcements were made.

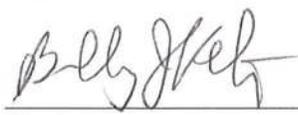
- 5. Adjournment**

Meeting adjourned at 7:12 p.m.

Attest:


Secretary

Approve:


Chairman