

**Library Board  
Library Meeting Room  
3815 Sachse Road, Building C  
Regular Meeting Minutes  
Monday, August 8<sup>th</sup>, 2016 at 06:30 p.m.**

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

Absent: Dia Rhoden

Meeting called to order at 06:30 PM by Billy Ketner, Chairperson

- 1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.**
- 2. 16-3449 Consider approval of the minutes of the May 9, 2016 meeting.**

Sean French made a motion to accept the minutes as typed. 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 compared to July 2015. There were 141 new library cards issued for the month of July which was a significant increase over last year. Summer program attendance increased 16% and the number of hours read increased by 60% compared to summer 2015.

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

N/A

**5. Adjournment**

- a. Meeting adjourned at 06:48 PM

Attest:

Approve:

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Secretary

  
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Chairman