

# **City of Sachse – Library Board Monthly Meeting Meeting Minutes**

March 12, 2018 7:00 p.m.

## **I. Call to order**

Dixie Scogins called to order the regular meeting of the Library Board at 7:00 p.m. on March 12, 2018 at the Sachse Public Library meeting room.

## **II. Roll call**

The following persons were present: Dixie Scogin (Chairwoman), Ruth Glover (Co-Chairwoman), Billy Ketner (Acting Secretary), Amy R. Brooks (Board Member), Kyle Graves (Board Member), Charlie Ross (City of Sachse Council Liaison to the Library Board), and Daniel Laney (Library Manager). Absent were Sean French (Board Member) and Lauren McKinney (Board Secretary).

## **III. Approval of Minutes from Previous Meetings**

- a) 18-4179 Consider approval of the August 14, 2017 meeting minutes
  - i) Minutes from August 14, 2017 meeting reviewed and approved as written.
- b) 18-4180 Consider approval of the October 9, 2017 meeting minutes
  - i) Minutes from October 9, 2017 meeting reviewed and approved as written.
- c) 18-4181 Consider approval of the February 12, 2018 meeting minutes
  - i) Minutes from February 12, 2018 meeting reviewed and approved as written.

## **IV. Open issues**

- a) Consider the election of new officers
  - i) 2018 Chairman: Billy Ketner
  - ii) 2018 Vice Chairwoman: Ruth Glover
  - iii) 2018 Secretary: Amy R. Brooks
- b) 18-4176 Receive and discuss the Library Manager's Monthly reports

- i) October 2017 through February 2018
- ii) Audio CDs are declining in circulation
- iii) Young Adult materials are increasing in circulation

**V. Upcoming events**

- a) March 21 City of Sachse budget kick off
- b) March 28 City of Sachse Appreciation Dinner
- c) April 3-6 Texas Library Association: Three staff members will be attending the convention in Dallas, TX

**VI. New business**

- a) Volunteer Opportunities:
  - i) Teen Volunteers needed.
  - ii) Adult Volunteers needed – Especially during the day hours and April 3-6. The process includes an application and interview.
- b) Ruth Glover requested a read out of the Sachse Library public survey regarding events and new materials.
- c) Library Story Times have changed based on feedback from the public survey. The Library has created story times based on age groups.

**VII. Adjournment**

Dixie Scogins adjourned the meeting.

Minutes submitted by: Amy R Brooks

*Chairperson  
Billy Kether*

*Secretary Amy R Brooks*