

Library Board Meeting (Monday, March 11, 2019)

Members Present

Amy Brooks
Dixie Scogin
Billy Ketner
Kyle Graves
Sherel Barcenas
Marion Simpson

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, March 11, 2019 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

The meeting was called to order at 7:05 PM

Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Amy Brooks led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

Consider approving the minutes of the November 12, 2019 Library Board Meeting.

On the motion of Billy Ketner, seconded by Dixie Scogin, the board voted to approve the minutes of the November 12, 2019 meeting.

Consider approving the minutes of the January 14, 2019 Library Board Meeting

On the motion of Billy Ketner, seconded by Dixie Scogin, the board voted to approve the minutes of the January 14, 2019 meeting.

Consider approval of an amended Library Circulation Policy

The Board discussed amendments to the library circulation policy as it pertains to new library services. On the motion of Billy Ketner, seconded by Kyle Graves, the board voted to approve the amended Library Circulation Policy.

Consider approval of an amended Master Fee Schedule

The Board discussed amendments to the master fee schedule as it pertains to new library services. On the motion of Billy Ketner, seconded by Kyle Graves, the board voted to approve the amended Library Circulation Policy.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's monthly report.

Request for future agenda items.

No future agenda items were requested.

Discuss Library Board Announcements regarding special events, current activities, and local achievements.

The library board congratulated Library Manager – Daniel Laney – for the upcoming presentation of the 2018 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association to the Sachse Public Library.

Adjournment

The meeting was adjourned at 7:54 PM