

Library Board Meeting (Monday, November 9, 2020)

MEETING HELD VIRTUALLY VIA ZOOM

Members Present

Jarvis Chambers
Rhia Johnson
Kyle Graves
Marion Simpson
Jason Thompson
Leslie Williams
Cindy Gaspar
Michelle Howarth

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, November 9, 2020 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Jarvis Chambers called the meeting to order at 7:04 p.m.

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

Jarvis Chambers led the invocation and the Pledges of Allegiance to the U.S. flag and Texas flag.

Consider approval of the September 14, 2020 meeting minutes.

The minutes were approved unanimously on a motion by Jarvis Chambers, seconded by Marion Simpson.

Discuss the Library Manager's monthly report.

The board received and discussed the library manager's report.

Receive and discuss a statistical summary of Library services for FY 2020.

The board received a presentation by the library manager on Library service statistics for FY 2020.

Consider changes to the Library Circulation Policy.

The board received a presentation by the library manager regarding proposed changes to the Library Circulation Policy. The proposed changes would add a section pertaining to Digital Library Cards, which the Library added in response to the COVID-19 pandemic. The changes were unanimously approved on a motion by Jarvis Chambers, seconded by Leslie Williams.

Request for future agenda items.

Board members discussed when the Secretary position would be filled following the departure of Board member Kyle Graves. Library Manager Daniel Laney informed the board that officer positions are usually voted on during the January meeting each year.

Board members discussed whether to have a meeting during the month of December. Chairman Jarvis Chambers elected to cancel the December meeting, as has been done in years past.

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

Library Manager Daniel Laney announced the City's Christmas Light Spectacular, which would take place during the month of December, in lieu of the City's annual Christmas Extravaganza event.

Adjournment

Jarvis Chambers adjourned the meeting at 7:40 p.m.