

**LIBRARY BOARD OF THE CITY OF SACHSE  
MEETING MINUTES  
JANUARY 24, 2022**

The Library Board of the City of Sachse held a regular meeting on Monday, January 24, 2022, at 7 p.m. at Sachse Library, 3815-C Sachse Road. Those present were Chairperson Ria Johnson; Vice-Chairperson Cindy Gaspar; Board Members Marion Simpson, John Morris, and Dashe Williams; and Manager of Library Services, Daniel Laney.

Chairperson Johnson called the meeting to order at 7:02 p.m.

**Invocation and Pledges of Allegiance to the US and Texas Flags.**

Ms. Johnson led the invocation and pledges to the US and Texas Flags.

**Consider approval of the October 11, 2021, meeting minutes.**

Mr. Morris made a motion to approve the minutes as presented. Ms. Gaspar seconded the motion, and it passed unanimously.

**Consider and elect a Chairperson, Vice-Chairperson, and Secretary of the Library Board of Directors.**

Mr. Laney explained the duties of the three officer positions for the Library Board. Ms. Johnson asked for volunteers from the board to serve in the officer positions. Ms. Simpson volunteered to serve as Secretary, Mr. Morris volunteered to serve as Vice-Chairperson, and Ms. Williams volunteered to serve as Chairperson.

Ms. Gaspar made a motion to appoint Ms. Williams as Chairperson, Mr. Morris as Vice-Chairperson, and Ms. Simpson as Secretary. Ms. Johnson seconded the motion, and it passed unanimously.

**Receive and discuss the Library Manager's monthly report.**

The Board received and discussed the Library Manager's reports for October, November, and December 2021. Mr. Laney indicated that October was a great month all-around for the Library, while November and December were a little slower. During the month of November, the Library was closed for a week to replace the carpet in the main area, and visits to the Library are typically down during the month of December. For all three months, visits and total checkouts increased over the previous year.

**Discuss the creation of a new Library long-range plan.**

Mr. Laney provided Board members with a worksheet for brainstorming potential goals and objectives for a new long-range plan. Various potential goals were discussed, including: Promotion

and marketing, supporting small businesses, facility needs, serving as a community gathering place, technology, and other goals for library services. The Board will discuss further potential goals at an upcoming meeting.

**Request for future agenda items.**

There were no requests for future agenda items.

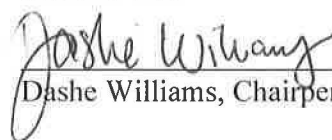
**Discuss Library Board Announcements regarding special events, current activities, and local achievements.**

There were no announcements.

**Adjournment.**

Chairperson Johnson adjourned the meeting at 8:37 p.m.

**APPROVE:**

  
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Dashe Williams, Chairperson

**ATTEST:**

  
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John Morris, Vice Chairperson

Rhia Johnson - Chairperson