

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Meeting Minutes
Monday, Sep 13, 2010**

Present

Board Members: Amos Pettis, Robbie Huddleston, Michele Carter, Robert Rodgers, Janet Doleh.

Not present: Patrece King

Director of Library

Services: Dolores Greenwald

Council Liaison: Cullen King not present

Item 1 Call to order: Amos called meeting to order at 7:04 p.m.

Item 2 Consider approvals of Minutes: July minutes reviewed and accepted as written. There was no August meeting. Janet made formal motion to accept and Robert seconded. All members present were in agreement and the motion passed unanimously.

Item 3 Director's Report:

Dolores not present, attending special City Council meeting to discuss budget. Library circulation appears to be inline or slightly ahead of last years totals in spite of construction and parking issues. Based on her report, there is a new children's mural painted by Ellen Ritchie. New website approved and in production. Sachse Lion's Club generously donated 2 Amazon.com Kindle e-book readers with cases to the Sachse library. Robbie inquired as to the downloading capabilities and ownership of download material. Board members are encouraged to discuss check-out policy and procedures.

Item 4 Survey Committee Report: Nothing new to report. EDC posted an online Survey regarding Demographics of Sachse.

Item 5 Discuss Survey Questions:

Amos suggested we move to consider Survey Questions at next meeting and how to distribute. Janet suggested at booth during Fall Fest. Item 5 deferred until October meeting.

Item 6 Citizen Input: No non library board member citizen present.

Item 7 “Friends” Update: “Friends” sponsoring booth at Fall Fest, board members encouraged to assist.

Item 8 Library Board Announcements: Three Board members appointments are drawing near. Submit your intentions to remain, by completing and submitting application by end of the month. Janet will speak with two “Friends” members regarding applying for open Board member seat.

Item 9 Adjournment: At 7:21 p.m. Robert made motion to adjourn the meeting and Robbie seconded. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR