

Library Board Meeting Minutes
Monday, October 11, 2010
Library Meeting Room
3815 Sachse Road, Building C

Present

Board Members: Amos Pettis, Robert Rodgers, Patrece King, Janet Doleh

Not Present: Robbie Huddleston, Michele Carter

Director of Library Services: Dolores Greenwald

Council Liaison: Cullen King not present

Item 1 Call to Order: Amos Pettis called the meeting to order at 7:02 p.m.

Item 2 Consider approval of minutes: September 13 minutes reviewed and accepted as written. Robert Rodgers made a motion to accept the minutes and Janet Doleh seconded. All members present were in agreement and the motion passed unanimously.

Item 3 Directors Report: Dolores Greenwald noted that City Hall has moved in next door. The Library purchased two Nooks from Barnes and Noble and now has three Kindles and three Nooks. The Library will sponsor Public Safety Day. Ms. Greenwald said the Library is working with the Economic Development Council and Chamber of Commerce to sponsor four small business workshops. She said we have four good topics and need interest from the business community.

Amos Pettis asked about increased traffic now that City Hall has moved. Ms. Greenwald noted that a master calendar exists and helps manage traffic flow. It is not known what effect the amphitheatre will have on traffic.

Mr. Pettis commented that it is preferable for the Library Board to meet in the Library, not City Council chambers.

Item 4 Community Survey: Ms. Greenwald noted that the EDC will have an on-line community survey and asked if the Library Board should adapt its survey to combine it with the EDC survey. Mr. Pettis and Ms. Doleh agreed that the Board should work with the EDC in the survey project.

Item 5 Revisions to Survey: Board members began a discussion of survey changes and then tabled the survey review until next month.

The meeting ended when a quorum was no longer present.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR