## LIBRARY BOARD OF THE CITY OF SACHSE JANUARY 9, 2023, MEETING MINUTES

The Library Board of the City of Sachse held a regular meeting on Monday, January 9, 2023, at 7 p m at Sachse City Hall Council Chambers, 3815-B Sachse Road Those present were Chairperson Dashe Williams, Vice-Chairperson John Morris, Secretary Marion Simpson, Board Member 'Dia Rhoden, Library Services Manager Daniel Laney, City Secretary Leah Granger, and Councilmember Frank Millsap

Those absent Rhia Johnson, Cindy Woodcock, and Joshua Frick

Chairperson Williams called the meeting to order at 7 02 p m

### Invocation and Pledges of Allegiance to the US and Texas Flags

Ms Williams led the pledges of allegiance to the US and Texas flags

#### **Public Comment**

There were no comments from the public at this time

### Consider approval of the November 7, 2022, meeting minutes

Ms Williams made a motion to approve the minutes as presented Ms Rhoden seconded the motion and it carried unanimously

# Receive an overview from Senior Librarian – Programming Shelley Salcido regarding her tob duties and responsibilities

Ms Salcido introduced herself and gave an overview of her daily tasks and duties as the Senior Librarian – Programming Ms Williams asked about ESL classes at the library While staff is working on expanding the Spanish section and programs at the Library formal classes would need to be addressed through the Community Center Ms Salcido appreciated the input and encouraged patrons to keep providing feedback

Mr Frick arrived at 7 10 p m

#### Consider approval of the updated 3D Printing Service Policy

Mr Laney explained that the minor changes 3D Printer Service Policy Primarily, the title of the document was changed from 3D Printer Use Policy since the patrons are not the ones using the printer and the Library is working to expand the number of machines. The pick-up process was also updated to reflect current practices

After a few questions from the Board, a motion was made by Ms Williams to approve the updated 3D Printing Service Policy as presented Ms Simpson seconded the motion and it carried unanimously

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### Discuss Library Board announcements regarding special events, current activities, and local achievements

Mr Laney mentioned that children's story times resume after the holidays this week A weekly family story time will begin on Tuesday nights at 6 30 pm. A new program called "A Blind Date with a Book" will begin in February, in which staff will lend books to patrons that they do not know anything, or very little, about It's a fun concept that he hopes people will like The Long-Range plan and survey results will be presented at the next meeting

### Adjournment

Chairperson Williams adjourned the meeting at 7 27 p m

**APPROVE** 

Dashe Williams, Chairperson-

**ATTEST** 

Marion Simpson, Secretary