

Library Board Meeting Minutes
Monday, December 13, 2010
Library Meeting Room
3815 Sachse Road, Building C

Present

Board Members: Amos Pettis, Robbie Huddleston, Michele Carter, Patrece King, Dia Rhoden

Not Present: Robert Rodgers, Michael Ewing

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 7:04 p.m.

Item 2 Consider approval of minutes: November minutes reviewed and, with spelling corrections, accepted as written. Robbie Huddleston made a motion to accept and Patrece King seconded. All members present were in agreement and the motion passed unanimously.

Item 3 Election of Officers: Robert Rodgers was nominated as Chairman, Robbie Huddleston was nominated as Vice-Chairman, and Amos Pettis was nominated as Secretary. All members present were in agreement and voted unanimously for the nominations.

Item 4 Director's Report: Director of Library Services Dolores Greenwald resourcefully requested Grants to supplement Library funds in order to purchase books and other resources. The Library received numerous returns from these and Ms. Greenwald is preparing to make purchases. She also acquired a Federal Grant and hopes to purchase a mobile computer lab. A donation from Ed Brown allowed the Library to purchase three additional Kindles, increasing the total to six Kindles and three Nooks. In addition, the Library will be the recipient of a Boy Scout project that targets neighborhoods to receive donated books. Congratulations to Ms. Greenwald, as she is now on the Board for the Sachse Chamber of Commerce.

Item 5 Discuss Community Survey: There is a question of EDC funding so Item 5 was tabled until the January 2011 meeting.

Item 6 Citizen Input: No non-Library Board member citizens were present.

Item 7 "Friends" Update: Sue Dillard held a holiday party at her home. Many members were in attendance. There was a Christmas wrapping evolution at Barnes and Noble. Upcoming project suggestions are being entertained.

Item 8 Library Board Announcements: Two newly-appointed Board members were announced. Former member Janet Doleh resigned in order to focus on her health and we wish her all the best. Amos Pettis suggested the Board revisit 'Open Meeting' training. Ms. Greenwald will look in to getting that set up.

Item 9 Adjournment: At 7:29 p.m., Michele Carter made a motion to adjourn the meeting and Patrece King seconded. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR