

Library Board Meeting Minutes

Monday, May 9, 2011

Sachse City Library
3815 Sachse Road, Building C

Present

Board Members: Robbie Huddleston, Patrece King, Robert Rodgers, Michael Ewing, Michele Carter

Friends of the Library: Kathy Cobb

Not Present: Amos Pettis, Dia Rhoden

Council Liaison: Cullen King, not present

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

Item 2 Invocation and Pledge of Allegiance to the U.S. and Texas Flags: The pledges of allegiance to the United States and Texas flags were given, followed by an invocation by Michael Ewing.

Item 3 Consider approval of minutes: The minutes from the April meeting were reviewed. Michele Carter made a motion to approve the minutes as presented and Michael Ewing seconded. The April minutes were unanimously approved as presented with no changes.

Item 4 Director's Report: Dolores Greenwald made the Board aware of ongoing discussions of re-cabling the library. She informed that the reading kick-off will be June 4th. There will be a "technology petting zoo" where people will be able to "try out" the Kindles, Nooks, iPads and smart phones. Barnes and Nobles will be on hand to discuss the Nook. Dolores stated that Barnes and Noble will also be providing a monthly meeting at the library. In response to the Barnes and Noble monthly meetings there will be another possible participants/vendors regarding e-readers. He had concerns that the library could be seen as showing favoritism to one reader.

Dolores has been asked to chair the Chamber of Commerce search committee for locating another president for the Chamber of Commerce.

Item 5 "Friends" Update: Kathy Cobb made the board aware of plans to have evening events at the library. She also stated that the Friends of the Library are looking for more members. She spoke of one member, Dennis Schafer, being an integral part of the technical solutions for the Friends of the Library and helps with the Friends Blog. He also maintains a mistereereeder blog (minutes taker, Robbie Huddleston, note: mistereereeder is maintained on Blogger.com).

Item 6 Library Board Announcements: There were no library board announcements.

Item 7 Adjournment: Michael Ewing made the motion to adjourn, seconded by Patrece King. The meeting adjourned at 7:24 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR