

Sachse Library Board Meeting Minutes  
Monday, July 11, 2011  
Sachse City Library  
3815 Sachse Road, Building C

**Present**

**Board Members:** Amos Pettis, Robbie Huddleston, Patrece King, Michele Carter, Dia Rhoden, and Michael Ewing

**Not Present:** Robert Rodgers

**Director of Library Services:** Dolores Greenwald

**Council Liaison:** Todd Ronnau, not present

**Friends of the Library:** Kathy Cobb

**Others:** Lance Whitworth and Ellen Ritchie

Item 1. Call to Order

Robbie Huddleston called the meeting to order at 7:05 p.m.

Item 2. Invocation and Pledge of Allegiance

An invocation by Amos Pettis was given, followed by the pledges of allegiance to the United States flag and Texas flag.

Item 3. Consider Approval of Minutes

The minutes from the June 13, 2011, meeting were reviewed. Amos Pettis made a motion to approve the minutes with one typographical correction, and Michael Ewing seconded. The June 13, 2011, minutes were approved with the one correction.

Item 4. Director's Report

Dolores Greenwald informed the Board that Todd Ronnau is the new City Council liaison to the Library Board. Dolores Greenwald announced that Friday, July 15, 2011 is her last day as the Director of the Sachse Library as she has taken the position as the director of the Williamson County Library in Tennessee. The Sachse newspaper had a good article on the technology seminar. Amos Pettis had a question about continuing projects that need oversight in the transition of Library directors. Lance Whitworth will be the interim director, working closely with Ellen Ritchie from the Library. Mr. Whitworth is currently working on updating the meeting room. Amos Pettis also had a question about the next year's budget currently being considered by the City Council. Mr. Whitworth and Ms. Ritchie will be presenting the budget to the Council. Michael Ewing asked about the book budget. The Library will also be having recorded e-Books available to check out.

Item 5. Discuss Adult Programs

Mr. Whitworth has materials on an adult wellness program, possibly partnering with the Sachse senior center's program through Baylor Garland. Amos Pettis suggested the program be cleared through the city attorney due to potential liability concerns. Robbie Huddleston suggested also trying to partner with local health care providers.

Item 6. “Friends” Update

Kathy Cobb provided the Friends update. The I-Touch program went well, and the Friends would like to contact Board members about involvement in events in the future. There will be a farewell reception for outgoing Director Dolores Greenwald at the Library on Thursday at 6:30 p.m. The Friends want to put a coffee stand in the Library, but they are encountering obstacles to this objective. The Friends are participating in Kroger Neighbor-to-Neighbor fundraising program, and Ms. Cobb encouraged everyone to sign the Friends up with the Kroger Plus cards. The Friends are preparing for the Fallfest and hope to have a raffle. They also want to do a book sale, and they are considering doing another author speaking event. Ms. Cobb asked about the bench outside the Library and cracks in the Library’s exterior facade.

Item 7. Library Board Announcements

Amos Pettis thanked outgoing Director Dolores Greenwald for her service to the Library and acknowledged the success and growth of the Library under her direction.

Item 8. Adjournment

Michele Carter made a motion to adjourn, seconded by Patrece King. The motion carried and the meeting was adjourned at 7:34 p.m.

ATTEST:

APPROVED:

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LIBRARY BOARD SECRETARY

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LIBRARY BOARD CHAIR