

# **City of Sachse – Library Board Monthly Meeting Meeting Minutes**

May 14, 2018 7:30 p.m.

## **I. Call to order**

Billy Ketner called to order the regular meeting of the Library Board at 7:50 p.m. on May 14, 2018 at the Sachse Public Library meeting room.

## **II. Roll call**

The following persons were present: Billy Ketner (Chairman), Ruth Glover (Co-Chairwoman), Amy R. Brooks (Secretary), Sean French (Board Member), Dixie Scogin (Board Member), Kyle Graves (Board Member), Charlie Ross (City of Sachse Council Liaison to the Library Board), and Daniel Laney (Library Manager). Absent was Lauren McKinney (Board Member).

## **III. Approval of Minutes from Previous Meetings**

- a) 18-4260 Consider approval of the April 9, 2018 meeting minutes
  - i) Minutes from April 9, 2018 meeting reviewed, amended, and approved.

## **IV. Open issues**

- a) 18-4261 Receive and discuss the Library Manager's monthly report
  - i) April 2018 Monthly Report
    - 1. Door count was up for the month
    - 2. E-books sections were updated to show Sachse patron and Other patron checkouts
    - 3. Two patrons (with no fines) were removed due to no activity within the last three years.

## **V. Upcoming events/Announcements**

- a) Patrice Grant, Library Assistant Children's Programming, presented the Summer Reading program
- b) Continuing Programs – Family Game Night, Teen Study Night

- c) New Programs – Adult programs will kick off in the Fall of 2018

**VI. New business**

- a) General discussion about a Fine Free Library which would eliminate Overdue Fines.

**VII. Adjournment**

Billy Ketner adjourned the meeting at 8:35 p.m.

Minutes submitted by: Amy R Brooks

*Billy Ketner*  
*Amy R Brooks*