

City of Sachse – Library Board monthly Meeting Meeting Minutes

August 13, 2018-7:00 p.m.

I. Call to order

Billy Ketner called to order the regular meeting of the Library Board at 7:00 p.m. on August 13, 2018 at the Sachse Public Library meeting room.

II. Roll Call

The following persons were present: Billy Ketner (Chairman), Ruth Glover (co-Chairwoman, Dixie Scogin (Board Member), Daniel Laney (Library Manager), Kyle Graves (Board Member), and Michelle Howarth (Sachse Council Liason to the Library). Absent were Lauren McKinney (Board Member, Sean French (Board Member), and Amy R. Brooks, (Secretary).

III. Approval of Minutes from Previous Meetings

- a) 18-4358 Consider approval of the July 9, 2018 meeting minutes
 - i) Minutes from July 9, 2018 meeting approved as written.

IV. Open issues

- a) 18-4361 Discuss the results of the 2018 Summer Reading Program
 - 1. Library cards issued remained about the same as 2017
 - 2. Facebook advertising is successful
- b) 18-4359 Consider making a recommendation to City Council for a new Library 3D Printer Use Policy
 - 1. Lengthy discussion about the new 3D printer which the Friends of the Library are purchasing.
 - 2. Discussed the guidelines in the 3D Printer Use Policy. Board Member Kyle Graves suggested two amendments to the policy:
 - a. To add the word “disparaging” under the third bullet point in the second section of the policy.
 - b. To add an additional section allowing Library staff to limit commercial or other use in connection with making the 3D printer available to all patrons.

3. Library Board voted unanimously to approve the 3D Printer Policy with the amendments and recommend it for a future City Council meeting.

c) 18-4360 Discuss the Library Manager's Monthly Report

3. Many activities: things have not slowed much, despite school starting.
4. Susan Anderson, former volunteer at the library, is a new assistant (part time). She has an MS in Edu.
5. Programs are going well.

V. Upcoming events/Announcements

- a) New programs for adults have been added and will be advertised soon.

VI. New business

- a) None

VII. Adjournment

Billy Ketner adjourned the meeting at 7:30 p.m.

Minutes submitted by: Ruth Glover for Amy R. Brooks

Billy Ketner
Amy R Brooks