

Library Board Meeting (Monday, June 10, 2019)

Members Present

Amy Brooks
Kyle Graves
Jarvis Chambers
Rhia Johnson

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 10, 2019 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

The meeting was called to order at 7:01 PM

Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Amy Brooks led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

Consider approving the minutes of the March 11, 2019 Library Board Meeting.

On the motion of Kyle Graves, seconded by Rhia Johnson, the board voted to approve the minutes of the March 11, 2019 meeting.

Receive a presentation on the 2019 Summer Reading Program.

Library Manager – Daniel Laney presented a summary of activities for the 2019 Summer Reading Program.

Consider amendments to the Library Circulation Policy.

The Board discussed amendments to the library circulation policy. On the motion of Kyle Graves, seconded by Jarvis Chambers, the board voted to approve the amendments to the Library Circulation Policy.

Discuss a report regarding the trends in Public Libraries of eliminating overdue fines.

The Board received a report from Library Manager – Daniel Laney regarding the effects of eliminating overdue fines at other libraries. The Board instructed Library Manager – Daniel Laney to bring a draft proposal for eliminating overdue fines for the next Board meeting.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's monthly report.

Request for future agenda items.

No future agenda items were requested.

Discuss Library Board Announcements regarding special events, current activities, and local achievements.

No Announcements were given.

Adjournment

The meeting was adjourned at 7:53 PM