

Library Board Meeting (Monday, August 12, 2019)

Members Present

Amy Brooks
Kyle Graves
Dixie Scogins
Sherel Barcenas
Jarvis Chambers

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, August 12, 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 7:05 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 June 10, 2019, Library Board Meeting.

On the motion of Jarvis Chambers, seconded by Dixie Scogins, the board voted unanimously to approve the minutes of the June 10, 2019, meeting.

Consider making a recommendation regarding a proposal to eliminate Library overdue fines.

On the motion of Jarvis Chambers, seconded by Kyle Graves, the board voted unanimously to recommend eliminating fines for overdue library items, waive outstanding overdue fine balances, and waive a portion of outstanding fines for lost and damaged items.

Discuss the results of the 2019 Summer Reading Program.

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

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 8:02 PM