

Library Board Meeting (Monday, June 14, 2021)

Members Present

Rhia Johnson
Jason Thompson
Cindy Gaspar
John Morris
Frank Millsap

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 14, 2021, at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Rhia Johnson called the meeting to order at 7:30 p.m.

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

Rhia Johnson led the invocation and the Pledges of Allegiance to the U.S. flag and Texas flag.

Consider approval of the March 8, 2021, meeting minutes.

The minutes were approved unanimously on a motion by John Morris, seconded by Jason Thompson.

Consider approval of the April 12, 2021, meeting minutes.

The minutes were approved unanimously on a motion by Jason Thompson, seconded by John Morris.

Receive a presentation on the 2021 Summer Reading Program.

Library Manager Daniel Laney presented a summary of the Library's Summer Reading Program activities, including the 20-hour Reading Challenge and special events.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's reports for April and May 2021.

Request for future agenda items.

Library Manager Daniel Laney informed the Board that the Library's current Long-Range Plan will expire at the end of FY 2022, and a new Long-Range Plan will need to be approved by the Board by that date and submitted to the Texas State Library and Archives Commission. He informed the Board that he will bring several items to the Board in the coming months related to the Long-Range Plan.

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

Jason Thompson informed the Board that he will be resigning from the Library Board in order to serve on a Collin County board that meets at the same time as the Library Board. He stated he will give written notice of his resignation to the City Secretary.

Library Manager Daniel Laney reminded the Board of the upcoming Boards and Commissions Dinner, which will be held on Wednesday, July 28.

Adjournment

Rhia Johnson adjourned the meeting at 8:05 p.m.