

**LIBRARY BOARD OF THE CITY OF SACHSE
SEPTEMBER 12, 2022, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, September 12, 2022 at 7 p m at Sachse Library, 3815-C Sachse Road Those present were Chairperson Dashe Williams, Vice-Chairperson John Morris, Secretary Marion Simpson, Board Members Rhia Johnson, Cindy Woodcock, Joshua Frick and ‘Dia Rhoden, and Manager of Library Services Daniel Laney

Chairperson Williams called the meeting to order at 7 03 p m

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

Ms Williams offered the invocation and led the pledges

Consider approval of the August 8, 2022, meeting minutes

Library Manager Daniel Laney informed the Board of a spelling error on the August minutes that needed correction The corrected minutes were approved unanimously on a motion by Mr Morris seconded by Ms Johnson

Received and discussed the Library Manager’s monthly report

The Board received and discussed the library manager s reports for August 2022 Mr Laney indicated that the library s service statistics are up and the check-out record was surpassed at the end of August He went over the high points, 3D print requests were high and 3 printers were being utilized

Consider approval of an amended Library Collection Development Policy

The Collection Development Policy was documented in 2014 and indicated that it may be amended every five years It has primarily just been duplicated with very few changes There were no changes from the previous policy A motion to approve was made by Ms Williams and seconded by Mr Frick It carried unanimously

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

There were no announcements

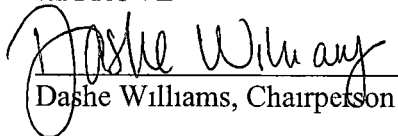
Request for future agenda items

Mr Laney advised the Board that the last month of the fiscal year was approaching Shelly Salcido, Senior Librarian – Programming, will give an overview of her job duties in November Mr Laney plans to review policies with the Board in future meetings

Adjournment

Chairperson Williams adjourned the meeting at 7 51 p m

APPROVE



Dashe Williams, Chairperson

ATTEST



Marion Simpson, Secretary