

**LIBRARY BOARD OF THE CITY OF SACHSE
OCTOBER 10, 2022, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, October 10, 2022 at 7 p m at Sachse City Hall Council Chambers, 3815-B Sachse Road Those present were Chairperson Dashe Williams, Vice-Chairperson John Morris, Secretary Marion Simpson Board Members Cindy Woodcock, Joshua Frick and 'Dia Rhoden, and Manager of Library Services Daniel Laney

Those absent Rhia Johnson

Chairperson Williams called the meeting to order at 7 12 p m

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

Ms Williams offered the invocation and led the pledges

Public Comment

There were no comments from the public at this time

Receive and Discuss the Library Manager's monthly report

Mr Laney summed up the month of September There were over 150K checkouts, the highest number on record thus far to end the fiscal year He also highlighted upcoming special events and programming

Received and discussed the statistical summary of Library Services for FY 2022

Mr Laney advised the Board that the total circulation/check outs for fiscal year of 2022 are the highest on record He attributed this to increased online usage and physical usage having come back up from the past few years Staff will be removing accounts that have been inactive for the past three years Inter-Library Lone items numbers did go down possibly due to the physical usage going back up, and volunteer hours are going up

Approval of amended Unattended Children Policy

Mr Laney provided the Unattended Children Policy for the Board's review and approval He noted that the section during business hours was added Ms Rhoden asked if the policy would be made available to the public Mr Laney responded it will be available on the website once approved by the Board Mr Frick presented a scenario of separated parents in relation to child custody Mr Laney advised that the library cannot be responsible for keeping track of parent or custodial issues There has only been one incident related to unattended children in four years Ms Williams asked if the policy for the community center lined up with the library policy Daniel noted that this one was standard for other libraries Mr Morris motioned to approve the policy as presented Ms Woodcock seconded the motion, and it carried unanimously

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

There were no announcements

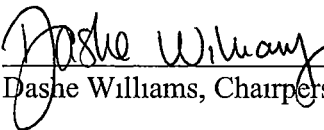
Request for future agenda items

Mr Laney noted that meeting dates and times would be determined and sent to the Board Shelly Salcido, Senior Librarian – Programming, will be presenting in November Another policy will be brought up for review regarding circulation, which includes who can apply, renewal times, overdue fines, literacy kits, etc Mr Frick was curious about regular library purchases, financials, number of titles in different categories being purchased, etc to get an overview of library trends

Adjournment

Chairperson Williams adjourned the meeting at 7 40 p m

APPROVE



Dashe Williams, Chairperson

ATTEST



Marion Simpson, Secretary