

Sachse Library Board Meeting Minutes September 8, 2008

Present

Board Members: Michele Carter, Janet Doleh, Judith Lensch, Robert Rodgers, Amos Pettis

Director of Library

Services: Dolores Greenwald

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:04 p.m.

Item 2 – Consider approval of Minutes: Janet Doleh made a motion to accept the minutes as submitted. Michele Carter seconded the motion and the vote was unanimous.

Item 3 – Consider social software policy: Robert Rodgers made a motion to accept the Social Software Policy with revisions. Michele Carter seconded his motion and the vote was unanimous.

Item 4 – Director’s Report:

- ❖ The Teen Advisory Board is planning fundraisers to raise money for their programs. They are currently planning bake sales and garage sales.
- ❖ The library will host a booth at FallFest.
- ❖ There were several sessions this year during the Summer Reading Program that the library was filled to capacity. Betty Smith and I are discussing booking some of the more popular performers for two performances; i.e., first performance at 11:00 a.m. followed by the second performance at 1:00 p.m. We will contact performers to determine the cost increase and report to the Friends of the Library and the board.

Item 5 – Citizen Input: No citizen input was given at this meeting.

Item 6 – “Friends” Update:

- ❖ The Friends of the Sachse Library will be at Barnes and Noble Saturday, September 27 from 11:00 a.m. until 3:00 p.m. We will have a face painter, story time and other events.
- ❖ Macy’s Shop for a Cause – This is such an easy fundraiser -- just purchase a shopping pass at the library for \$5.00, then shop at Macy’s on Saturday, September 20th and receive savings up to 20% off on most items in the store.
- ❖ The Friends are meeting weekly to sort books and materials in preparation of the book sale.

Item 7 – Adjournment: Robert Rodgers made a motion to adjourn. Janet Doleh seconded the motion and the vote was unanimous.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR