

**LIBRARY BOARD OF THE CITY OF SACHSE
AUGUST 14, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, August 14, 2023, at 7 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Those present were Board Members Cindy Woodcock, 'Dia Rhoden, Joshua Frick, and Susanna Cardwell; Library Services Manager Daniel Laney; Parks and Recreation Administrative Assistant Jennifer Hagood; and Councilmember Frank Millsap.

Members absent: John Morris, Marion Simpson, and Shanna Conde

1. Call to Order.

Ms. Woodcock called the meeting to order at 7:04 p.m.

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

Ms. Woodcock led the pledges of allegiance to the U.S. and Texas flags.

3. Public Comment.

There were no comments from the public at this time.

4. Consider approval of the July 10, 2023, meeting minutes.

Ms. Rhoden made a motion to approve the minutes as presented. Ms. Cardwell seconded the motion and it carried unanimously.

5. Receive and discuss the Library Manager's monthly report.

Mr. Laney presented the Library's monthly report for July 2023. Circulation of materials continues to be high and is expected to exceed last year's record checkout numbers.

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

Mr. Laney informed the Board that there would be no meeting in September, and the next meeting of the Board would be on Monday, October 9.

7. Adjournment.

Ms. Woodcock adjourned the meeting at 7:30 p.m.

APPROVE:

ATTEST:

Marion Simpson, Secretary

John Morris, Vice Chairperson

John Morris
Shanna Conde