

**City of Sachse
Library Board Monthly Meeting
Sachse Public Library Meeting Room
Monday, August 14, 2017**

Attendees: Chairperson Dixie Scogin. Co-Chairperson Ruth Glover, Secretary Lauren McKinney, and Board Members Billy Ketner and Sean French, Sachse Public Library Manager Mignon Morse, and City of Sachse Council Liaison Charles Ross.

The Meeting was called to order at 07:00 P. M. by Chairperson Dixie Scogin.

Chairperson Dixie Scogin led the Pledges to the U. S. and Texas Flags.

17-3924 Consider Approval of the Meeting Minutes from the July 10, 2017. Billy Ketner made a motion to approve those Minutes as submitted. Sean French seconded the motion and it passed unanimously.

17-3917 Consider changing Library hours of operation. Mignon covered the present Library hours and the proposed new Library hours. The Board fully accepted the new proposed Library hours.

17-3915 Consider selling eye buds at the Library. Mignon covered the proposed eye bud sales policy. The Board fully accepted her proposed policy on eye bud sales.

17-3923 Receive and Discuss the Library Manager's Monthly Report. Mignon Morse gave her monthly report to the Board.

Volunteer Opportunities – Mignon discussed the upcoming events where Board Members can support Library Programs.

Requests for future agenda items. None were voiced.

Receive and discuss Library Board announcements regarding special events, current activities, and local achievements. None were voiced.

Adjournment at 07:30 P. M.

Minutes taken and compiled by Secretary Lauren McKinney on Monday, August 14, 2017.

Chairperson
Billy Ketcher

Secretary Amy R Brooks