

Library Board Meeting Minutes
City of Sachse
August 14, 2006

The Sachse Library Board met Monday, August 14, 2006 at 7:30 p.m.

Opening: The regular meeting of the Sachse Library Board was called to order at 7:44 p.m. on August 14, 2006 in the Library Meeting Room by Patrece King.

Present: Patrece King
Judith Lensch
Sue Dillard
Debby Keenan
Dolores Greenwald – Librarian
Jim Burnett – City Council Liaison

Guests: Darrell Lensch – Sachse Citizen

A. Approval of Agenda: The agenda was unanimously approved as distributed.

B. Approval of Minutes: The minutes of the previous meeting, June 12th were unavailable as there was no quorum.

C. Open Issues:

Part time applications – Now being accepted for clerical position due to passing of Inez Woodruff.

Budget – City Council gave the Library additional monies for replacement of books. Presented supplemental request of \$10,000 to Bill Atkinson, Sachse City Manager, to replace approximately 420 worn books, including adult, travel, computer, children's and classics.

Summer Reading Program – 324 children were registered and approximately 180 turned in reading logs. The previous high was 194.

Long Range Plan – The Library Board is presently working on the long range plan.

Interlibrary Loan Policy – Must be in place or no funding will be received next year.

Meeting Room Policy – Finished and set.

Library Homework Assistance – A presentation is being prepared. The program has been a success thus far and is growing in usage as more students become aware of the program.

D. New Business:

Friends Book Sale – Slated for September 9th at the Sachse Library from 10 a.m. to 4 p.m. Friends are sorting new and gently used books, as well as books donated by Dallas Morning News.

Barnes & Noble Fall Event – Back to School celebration at Barnes & Noble, Firewheel Center, Saturday, September 23rd. Highlights – Seussology 101, a Dr. Seuss program and celebration of national library card sign-up.

Updated Contact Information – Attached

Complaints – Library workers were smoking in front of the building. A designated smoking area will be established.

New City Complex – Jim Burnett, City Council Liaison, described a new City Center including larger, improved City Hall, Police, Library, Senior Center, Fire Station which will be located in an expanded complex at Miles and Sachse Road.

Library Sign – The sign at the corner of Sachse and Miles Road for Police, Senior's and the Library will suffice until the new complex is built.

E. Agenda for Next Meeting: Main issue will be the Long Range Plan, a review of open issues and new business that arises in the interim.

F. Adjournment: A motion was made to adjourn the meeting at 8:42 p.m. by Sue Dillard and seconded by Patrece King. The next general meeting will be at 7:30 p.m. on September 11, 2006 in the Sachse Library meeting room.

Signed and submitted:

Judith J. Lensch, Secretary

Robert Rodgers, Vice-Chairman