

**Library Board**  
Parks and Recreation Department Offices  
3707 Sachse Road

**Meeting Minutes**  
**Monday, August 11, 2008**

**Present:**

**Board Members:** Amos Pettis; Janet Doleh; Robert Rodgers; Michele Carter

**Director of**

**Library Services:** Dolores Greenwald

**Item 1 – Call to order:** Library Chairman Amos Pettis called the meeting to order at 7:03 p.m.

**Item 2 – Consider Approval of Minutes:** Amos Pettis recommended amending the minutes to add the following phrase “several wording changes were recommended” in the Discuss Social Software Policy paragraph. Janet Doleh made a motion to accept the minutes with the changes. Michele Carter seconded the motion and the vote was unanimous.

**Item 3 – Director’s Report:** The Small Business Library dedication service is Thursday, August 21 from 11 a.m. until 1 p.m. Alan Dickerson, Director of Finance, is resigning at the end of the month to work at Little Elm. He has been here for approximately 10 years and he will be missed!

**Item 4 – Discuss Library Survey:** The survey was limited to regular library users, therefore it is not a complete snapshot of the citizens of Sachse. However, the survey was complimentary to the staff and made some suggestions such as moving horror movies away from children’s DVDs and videos. Director Greenwald stated that the results were given to the board’s council liaison and to the city manager. Before the board responds, the members wish to hear their comments.

**Item 5 – Discuss Social Software Policy:** Recommendations were made by various board members concerning the wording of the policy. The changes will be made and the board will vote at the September meeting.

**Item 6 – Citizen Input:** No citizen input was given at this meeting.

**Item 7 – “Friends” Update:** The Friends of the Library book sale will be Friday October 17<sup>th</sup> and Saturday the 18<sup>th</sup>. It will be at the library with tents outside. The books remaining after the book sale will be given to the Rotary Club for an Africa project. The fundraiser at Fish City Grill went very well! Dennis Shaffer did an amazing job setting up a display area and working with the restaurant staff.

**Item 8 – Adjournment:** Robert Rodgers made a motion to adjourn the meeting at 8:24 p.m. Michele Carter seconded the motion and the vote was unanimous.

ATTEST:

APPROVED:

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LIBRARY BOARD SECRETARY

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LIBRARY BOARD CHAIR