



City of Sachse, Texas

Sachse Public Library
3815 Sachse Road
Building C
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, August 10, 2015

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, August 10, 2015, at 7:00 p.m. in the Library Meeting Room at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

2. Regular Agenda Items:

[15-2942](#) Consider approval of the minutes of the July 13, 2015 meeting.

Executive Summary

Review and consider approval of the minutes of the July 13, 2015 Library Board meeting.

Attachments: [July 13, 2015 Minutes](#)

[15-2943](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Attachments: [July 2015](#)

3. Receive Friends of the Library Report.
4. Library Board announcements regarding special events, current activities, and local achievements.
5. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: August 5, 2015; 5:00 p.m.

Michelle Lewis Sirianni, Interim City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, Interim City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #: 15-2942 **Version:** 1 **Name:** Consider approval of the minutes of the July 13, 2015, meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/3/2015 **In control:** Library Board
On agenda: 8/10/2015 **Final action:**
Title: Consider approval of the minutes of the July 13, 2015 meeting.

Executive Summary
Review and consider approval of the minutes of the July 13, 2015 Library Board meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [July 13, 2015 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the June 8, 2015 meeting.

Executive Summary

Review and consider approval of the minutes of the June 8, 2015 Library Board meeting.

Background

Consider approval of the Library Board minutes for the June 8, 2015 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the minutes of the June 8, 2015 meeting.

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
Monday, July 13, 2015**

Attendance: Robert Rodgers, Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, Sean Hunt, Mignon Morse, and Gina Nash, City Manager.

Absent Board Members: Sean French

Meeting called to order 7:00 PM by Library Board Chair Robert Rodgers

1. Invocation and Pledge of Allegiance to U.S. Flag and Texas flag.

2. Regular Agenda Items

AGENDA ITEM 15-2842 Consider approval of the minutes of the July 13, 2015, meeting.

Board Chair Robert Rodgers called for approval of the June 8, 2015, Library Board meeting minutes. Vice Chair Billy Ketner made a motion to approve the minutes as accepted. The motion was seconded by Sean Hunt and was unanimously approved.

AGENDA ITEM 15-2841 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Library Manager Mignon Morse provided an overview of the Wildlife on the Move program. Approximately 345 people attended the event. In preparation for the next big event, Ms. Morse has requested 450 burgers In-N-Out Burgers for the community event on July 28 at 12:00 noon. The tweens/Teens will have a cupcake decorating program on July 28 at 2:00. Friends' Member and bakery owner, Emily Huynh, will be providing cupcakes for the Teen event. The Summer Reading Club finale is on July 30th. The event will include a Petting Zoo and complimentary bottled water for the attendees. To date, 988 people have signed up for Summer Reading Club.

Library staff created an Author Read-A-Like book shelf honoring author Harper Lee. The library has three hard copies of the book and an e-book. The library will host Oldies Band - Guys and Dolls on August 4, 2015.

3. Receive the Friends of the Library Report.

Friends Member Ruth Glover and fellow members of the Friends of the Sachse Public Library are volunteering for the In-N-Out Burger event. The Friends will also attend the Senior Center potluck this Wednesday to recruit members. The Friends are continuing to promote the Kroger card sign-up program and have joined the Amazon Smiles fundraiser. When Amazon users order anything from Amazon using the Amazon Smiles link, .5% of the proceeds will be donated to the Friends of the Sachse Public Library.

4. Library board announcements regarding special events, current events, and local achievements.

The Writer's group will begin meeting one night a month at the Rita & Truett Smith Public Library in addition to the night they meet at Sachse's Public Library.

5. Adjournment.

Library Board Chair motioned to adjourn the meeting at 7:33 p.m.



Legislation Details (With Text)

File #:	15-2943	Version:	1	Name:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Type:	Agenda Item	Status:			Agenda Ready
File created:	8/3/2015	In control:			Library Board
On agenda:	8/10/2015	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
	Executive Summary				
	Library Manager Mignon Morse will present Library Manager's Report.				

Sponsors:

Indexes:

Code sections:

Attachments: [July 2015](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Background

Library Manager Mignon Morse will make Library announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

This is a discussion item only. No action is necessary.



Departmental Report

July 2015

Fiscal Year 2014		Fiscal Year 2015	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	43,219		38,325	
Number of Items	42,431		39,885	
Number of New Items	605	4,658	900	5,042
Number of Items Removed	32	1,187	760	6,070
Donated Items Added	58	1,257	248	1,605
Number of E-Books			1,251	
Number of New E-Books			60	492

Patrons

Number of Patrons	10,677		11,758	
Number of New Patrons	155	938	95	919
Number of Patrons Removed	3	14	3	13

Circulation

Total Circulation	11,143	82,656	12,107	95,077
Books	7,415	55,194	8,325	66,702
DVDs & Blu-Ray	3,114	23,212	3,238	23,439
E-Books	299	1,725	312	2,463
Audio CDs	284	2,069	232	2,106
Music CDs	0	28	2	13

Programs and Services

Number of Internet Sessions	623	6,126	642	5,122
Number of Programs	9	92	16	106
Program Attendance	856	5,011	1,602	6,151
Interlibrary Loans	52	246	28	392
Number of Volunteer Hours	86	924	173	854

Door Count	3,494	33,209	5,787	43,222
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Programs

Date

Attendance

door count is estimated.

Movie Day	07/01/2015	29
Juggling with David Slick	07/02/2015	183
Movie Day	07/08/2015	26
Clowns	07/08/2015	127
magic show	07/09/2015	216
Tuesday teen	07/14/2015	9
wed movie	07/15/2015	22
Thursday pipdilly	07/16/2015	130
Tuesday teen	07/21/2015	16
wed movie	07/22/2015	15
Mr. David	07/23/2015	110
in and out burger	07/28/2015	260
Tuesday teen	07/28/2015	36

wed movie	07/29/2015	15
petting zoo	07/30/2015	400
writer's group		8

1602

Summer Reading Program Statistics 2014 (Total)		
Children: 626 Registered, 128 Logs Turned In 193,837 Total minutes read		
Teens: 89 Registered, 234 Drawing Entries		
Adults: 208 Registered, 234 Drawing Entries		
923 registrations & 3230 hours for children		
Summer Reading Programs Statistics 2015	Hours Read	
Children's registrations	662	5950
Teen registrations	96	1150
Adult registrations	259	1800
TOTAL	1017	8900
Total of 8900 hours read this summer for children, teens and adults		