



Sachse, Texas

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

Meeting Agenda Library Board

Monday, July 14, 2014

7 00 PM

Library Meeting room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, July 14, 2014, at 7.00 p m 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

2 Regular Agenda Items

a 14-2311 Consider approval of the minutes of the June 9, 2014 meeting

Executive Summary

*Review and consider approval of the minutes of the June 9, 2014
Library Board meeting*

Attachments LIBRARY MINUTES 060914PDF

b Discuss Friends of the Library Monthly Report.

c 14-2310 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: June 2014

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

3. 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 July 11, 2014, 5 00 p m Mignon Morse, Library Manager

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



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Legislation Details (With Text)

File #.	14-2311	Version:	1	Name	Consider approval of the minutes of the June 9, 2014 meeting
Type.	Agenda Item	Status			Agenda Ready
File created.	7/8/2014	In control			Library Board
On agenda	7/14/2014	Final action			
Title.	Consider approval of the minutes of the June 9, 2014 meeting				

Executive Summary

Review and consider approval of the minutes of the June 9, 2014 Library Board meeting

Sponsors:

Indexes:

Code sections:

Attachments: [LIBRARY MINUTES 060914PDF](#)

Date	Ver	Action By	Action	Result
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Title

Consider approval of the minutes of the June 9, 2014 meeting

Executive Summary

Review and consider approval of the minutes of the June 9, 2014 Library Board meeting

Background

Consider approval of the Library Board minutes for the June 9, 2014 meeting

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the minutes of the June 9, 2014 meeting

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

**Regular Meeting Minutes
Monday, June 9, 2014, 7:00 p m**

Present Board Members: Patrece King, Dia Rhoden, Dixie Scogin, Terry Bennett , Billy Ketner, and Robert Rodgers

Absent Board Members: Mary Saathoff

Library Manager: Mignon Morse

1. **Invocation.**
Terry Bennett
2. **Call to Order:**
Robert Rodgers called the meeting to order at 7 00 p.m.
3. **Approval of Minutes:**
Terry Bennett motioned to approve the minutes The motion was seconded by Billy Ketner The minutes were unanimously approved.
4. **Friends Report:**
Emily Huynh, Local baker and Friends member, donated baked goods for the Friends fundraiser and Estate Planning program. There were 41 people who attended the event There were several door prizes donated by area businesses. The keynote speaker gave away a free estate planning kit to one attendee
5. **Library Managers Report.**
June has started with a bang! 450 people attended the Summer Reading Club Kick-Off Party on Saturday, June 7, 2014 Approximately twenty volunteers (including several Boy Scouts and Girl Scouts) assisted with the program

The circulation of e-Books has also increased due to the promotional efforts of Library Manager Mignon Morse Overall total circulation is up from 2013

Mignon reminded the Library Board about the voluntary donation program

The Budget Meeting is at 8:30 a m on Saturday, July 12, 2014 This meeting is open to the public and will be held at the Public Safety building in the EOC room

Saturday, July 12 is the pre-opening party for the new Walmart located on the corner of Hwy 78 and Woodbridge Pkwy in Sachse, TX

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

**Regular Meeting Minutes
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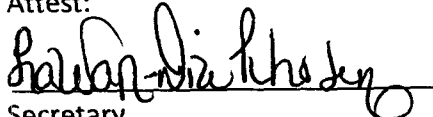
6. **Discuss Library Board announcements regarding special events, current activities, and local achievements.**

Dia Rhoden thanked Library Board members for participating in the Adult Summer Reading Club.

- 7 **Adjournment:**

Terry Bennett motioned to adjourn the meeting at 7 24 p m

Attest:


Secretary

Approve


Chairman

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

**Regular Meeting Minutes
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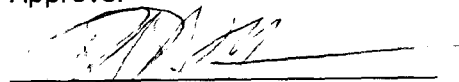
Barry Rhoden thanked Library Board members for participating in the Adult Summer Reading Club

Adjournment

Barry Bennett motioned to adjourn the meeting at 7 24 p m



Approve:



Chairman



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Legislation Details (With Text)

File #	14-2310	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	7/8/2014	In control			Library Board
On agenda	7/14/2014	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	June 2014				

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 item is discussion only No action is necessary



Departmental Report

June 2014

Fiscal Year 2013		Fiscal Year 2014	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	39,731		42,714	
Number of Copies	40,208		41,909	
Number of New Copies	443	3,501	541	4,053
Number of Items Removed	8	2,106	54	1,155
Donated Items Added	104	893	175	1,199

Patrons

Number of Patrons	9,437		10,508	
Number of New Patrons	203	821	183	783
Number of Patrons Removed	2	27	3	11

Circulation

Total Circulation	10,408	65,878	11,309	71,513
Books	7,345	45,301	7,715	47,779
DVDs & Blu-Ray	2,865	19,068	2,992	20,098
E-Books			264	1,456
Audio CDs	164	1,208	295	1,785
Music CDs	7	51	2	28
Business Library	10	164	12	177

Programs and Services

Number of Internet Sessions	721	6,725	636	5,503
Number of Programs	9	77	9	82
Program Attendance	1,200	3,457	1,534	4,155
Interlibrary Loans	17	110	29	194
Number of Volunteer Hours	214	1,091	203	838

Door Count	4,600*	28,737	2,981	29,715
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Programs

	Date	Attendance
SRP - Summer Kickoff	07-Jun	450
SRP - Dazzling Dave	12-Jun	255
Teen SRP - Art of Manga	17-Jun	18
Writers Group	17-Jun	4
SRP - Pint-Sized Polkas	19-Jun	225
IN-N-OUT Burgers	24-Jun	250
Teen SRP - Guide Dogs	24-Jun	24
SRP - Ringling Bros. Clowns	25-Jun	105
SRP - Ventriloquist	26-Jun	203
Total		1534

Summer Reading Program

Signups (June):

558 Children

80 Teens

197 Adults

Total: 835