

Library Board
Parks and Recreation Department Offices
3707 Sachse Road

Meeting Minutes
Monday, July 14, 2008

Present:

Board Members: Amos Pettis; Janet Doleh; Debbie Langham; Judith Lensch;
Patrece King

Council Liaison: Cullen King

Director of

Library Services: Dolores Greenwald

Citizen Darrell Lensch

Item 1 – Call to order: Library Chairman Amos Pettis called the meeting to order at 7:02 p.m.

Item 2 – Consider Approval of Minutes: Janet Doleh made a motion to accept the minutes as submitted. Judith Lensch seconded and the vote was unanimous.

Item 3 – Discuss Social Software Policy: The board discussed the following phrase mentioned in the policy: “any web application, site or account created and maintained by the Sachse Public Library which facilitates an environment for library staff and library users to share opinions and information about library related subjects or issues.” The members requested that Director Greenwald speak with the city’s computer technician to determine if that is a proper definition of social software and report back to the board. Several wording changes were recommended.

Item 4 – Director’s Report: Friends of the Sachse Library – The Friends of the Library did an awesome job on their float for the 4th of July parade! The theme was “Reach for the Stars” and that they did. The float was decorated with stars and I sat on a stack of books and waved to the crowd with teens and members of the Friends with me. We also handed out candy and books along the parade route to the spectators. I was also proud of the teens. We had live music by the group “Symphony Cities” that performed earlier in our talent show at Sachse High School. The Friends won the coveted “Judge’s Choice” award for the best float in the parade.

Fish City Grill – Help support the Friends of the Library by eating at Fish City Grill on Tuesday, August 5th. 15% of the day’s sales will go to support the library. This is a wonderful opportunity to support the Friends and have a great meal at the same time.

Budget Update – The city staff is preparing for the budget presentation to Council which happens later this month. I am asking for approximately \$4,000 in supplemental requests that includes signage and sitting tables.

Survey – Many customers are participating in the Library's survey. I will compile the results and present them during the August meeting.
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Item 5 – Citizen Input: No citizen input was given at this meeting.

Item 6 – “Friends” Update: The Friends of the Library need to make some decisions on dates and locations for the book sale. The pictures and outline have been selected for the fundraising calendar.

Item 7 – Adjournment: At 7:44 p.m. Janet Doleh made a motion to adjourn with Debbie Langham seconding. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR