

**LIBRARY BOARD OF THE CITY OF SACHSE
JULY 10, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, July 10, 2023, at 7 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Those present were Vice Chairperson John Morris; Secretary Marion Simpson; Board Members 'Dia Rhoden, Shanna Conde, and Susanna Cardwell; Library Services Manager Daniel Laney; Parks and Recreation Administrative Assistant Jennifer Hagood; and Councilmember Frank Millsap.

Members absent: Cindy Woodcock and Joshua Frick

1. Call to Order.

Vice Chairperson Morris called the meeting to order at 7:00 p.m.

2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Mr. Morris offered the invocation and led the pledges of allegiance to the U.S. and Texas flags.

3. Public Comment.

There were no comments from the public at this time.

4. Consider approval of the June 12, 2023, meeting minutes.

Ms. Rhoden made a motion to approve the minutes as presented. Ms. Conde seconded the motion and it carried unanimously.

5. Receive and discuss the Library Manager's monthly report.

Mr. Laney presented the Library's monthly report for June 2023. Checkouts, library card sign-ups, and 3D printing all remain high. Mr. Laney explained that program attendance was slightly less than the previous year. He attributed this to the lower attendance at the Summer Reading Kick-Off Party, which was at the same time as another City event.

6. Consider approval of a new Long-Range Plan for the Library.

Mr. Laney presented the draft of the Long-Range Plan for the Library with a few minor changes that were requested by the Board at the June meeting. The Library is required by the Texas State Library and Archives Commission to have a Long-Range Plan approved every five years in order to maintain accreditation.

Ms. Cardwell made a motion to approve the new Long-Range Plan as presented. Ms. Rhoden seconded the motion and it carried unanimously.

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

Mr. Laney reminded the Board that the Summer Reading Program is active until Saturday, July 29, and there is still time to participate.

8. Adjournment.

Vice Chairperson Morris adjourned the meeting at 7:25 p.m.

APPROVE:

ATTEST:

Marion Simpson, Secretary

John Morris, Vice Chairperson

John Morris
Shanna Conde