

**City of Sachse
Library Board Monthly Meeting
Sachse Public Library Meeting Room
Monday, July 10, 2017**

Attendees: Co-Chairman Ruth Glover, Acting Secretary Billy Ketner, Board Members Judith Lynch and Sean French, Sachse Public Library Manager Mignon Morse, and City of Sachse Council Liaison Charles Ross.

The Meeting was called to order at 07:00 P. M. by Co-Chairman Ruth Glover.

Acting Secretary Billy Ketner led the Invocation and Ruth Glover led the Pledges to the U. S. and Texas Flags.

17-3883 Consider Approval of the Meeting Minutes from the June 12, 2017 Meeting. Billy Ketner made a motion that these Minutes be approved as written. The motion was seconded by Sean French and passed unanimously.

17-3882 Receive and Discuss the Library Manager's Monthly Report. Mignon Morse gave her monthly report to the Board. Highlights are – 225 New Patrons signed up in June 2017, 15,000+ checkouts were achieved for the first time in the history of the Library (15,080), and there are a lot of Summer Programs and Events still to come.

Volunteer Opportunities:

July 25, 2017 In-and-Out Burger will provide meals with expected attendance more than 500, there will be a petting zoo, face painting, and a balloon artist at the 07/25/17 event. The annual Volunteer Appreciation Night will be on Monday, August 7, 2017 at 05:30 P. M. in the Public Library Meeting Room. Board Members are invited to attend this event. The Volunteers will also be recognized at the City of Sachse Council Meeting to be held in City Hall at 07:30 P. M. Board Members are also invited to this event. Recruiting for Fall Volunteers will begin in August – September 2017.

Receive and discuss Library Board announcements regarding special events, current activities, and local achievements. Board Member Judith Lynch

announced that she expects to move from Sachse to Jefferson, Texas in August 2017, so this will be her last Board Meeting.

Adjournment at 07:23 P. M.

Minutes taken and compiled by Acting Secretary Billy Ketner on Monday, July 10, 2017.

Debbie B. Seeger
Billy Ketner