

LIBRARY BOARD OF THE CITY OF SACHSE
MEETING MINUTES
JUNE 13, 2022

The Library Board of the City of Sachse held a regular meeting on Monday, June 13, 2022, at 7 p.m. at Sachse Library, 3815-C Sachse Road. Those present were Chairperson Dashe Williams; Secretary Marion Simpson; Board Members Rhia Johnson and Cindy Woodcock; and Manager of Library Services, Daniel Laney.

Members Absent: John Morris and Joshua Frick

Chairperson Williams called the meeting to order at 7:09 p.m.

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

Ms. Williams led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

Consider approval of the March 14, 2022 meeting minutes.

The minutes were approved unanimously on a motion by Ms. Johnson and seconded by Ms. Woodcock.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's reports for March, April, and May 2022. Library Manager Daniel Laney indicated that the Library is getting busy again, with an expectation of exceeding the record number of checkout numbers. Mr. Laney spoke of highlighted programs. Tech trucks did not show up and it turned into an impromptu game day. On May 7 the tech trucks did come out, but fewer people showed up. He also went over April gardening events and plant swap events.

Receive a presentation of the 2022 Summer Reading Program.

Mr. Laney provided the Board with a presentation of the 2022 Summer Reading Program. There was a kickoff party which was very successful. The program includes a 10 hour reading challenge, special events, and weekly programs and activities.

Discuss the creation of a new Library long-range plan.

Mr. Laney discussed how he was planning to go door-to-door to do a survey. He found out in May that the City was already doing a survey so he would not need to do this. Information surveyed would be "What services do we offer that are valuable?" and "What services would you like?" Once answers are received, the new long-term plan can be resumed. There is a July 2023 deadline. Mr. Laney informed the Board about two potential agenda items for upcoming meetings, including a presentation about the Library's 2022 Summer Reading Program, and a presentation from Matina Newsom, the Library's new Technical Services Librarian.

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

Mr. Laney noted the summer reading program and how things are going.

Request for future agenda items.

Mr. Laney informed the Board that staff members will start attending the meetings to talk about their jobs and what they do starting in August.

Adjournment

Chairperson Williams adjourned the meeting at 8:09 p.m.

APPROVE:

Dashe Williams, Chairperson

ATTEST:

Marion Simpson, Secretary