

**LIBRARY BOARD OF THE CITY OF SACHSE
JUNE 12, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, June 12, 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, Joshua Frick, 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

1. Call to Order.

Vice Chairperson Morris called the meeting to order at 7:02 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 February 13, 2023, meeting minutes.

Ms. Rhoden made a motion to approve the minutes as presented. Ms. Simpson 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 May 2023. Checkouts continue to be high, as well as usage of the 3D printer.

6. Discuss and consider approval of a new Long-Range Plan for the Library.

Mr. Laney presented a completed draft of a new Long-Range Plan for the Library. 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.

Several Board members had suggestions for items to add to the Long-Range Plan, including items for Interlibrary Loan services and the Library's Lit Loot boxes. Mr. Laney informed the Board that the Long-Range Plan draft would be updated to include these items and presented again at the July meeting.

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

Mr. Laney reminded the Board that the Library's annual Summer Reading Program is currently underway until July 29, 2023, and it is open to all ages.

8. Adjournment.

Vice Chairperson Morris adjourned the meeting at 8:18 p.m.

APPROVE:

ATTEST:

Marion Simpson, Secretary

John Morris, Vice Chairperson

John Morris
Shanna Conde