Library Board
City of Sachse
3815-C Sachse Road
Library Board
City of Sachse
3707 Sachse Road (Parks Dept. Offices)

Meeting Minutes
Monday, June 11, 2007

Present:

Board Members:	Judith Lensch; Debby Kennan; Debbie Langham; Amos Pettis; Janet Doleh; Robert Rodgers
Director of Library Services:	Dolores Greenwald

Item 1 – Call to order: Robert Rodgers called the meeting to order at 7:08 p.m.

Item 2 – Consider Approval of Minutes: Janet Doleh made a motion to accept the minutes. Debby Kennan seconded and the vote was unanimous.

Item 3 – Director's Report:
Dolores Greenwald invited Board members to the Council meeting June 18th. The library will receive an "Achievement of Excellence in Libraries" award presented by a member of the Texas Municipal Libraries Director's Association (TMLDA).

Dolores mentioned that she is asking for new full-time library positions; DVD security cases; additional program money; and an increase in office supplies.

Also, Dolores submitted to the attendees a report conducted by consultant Rodney Bland. She had requested and received a grant from the state library to fund this project. Rodney reviews both facility and staffing needs of the library.

The new catalog system is up and running. A few problems have occurred with patron bar codes. However, we have been able to work around the issues.

Item 4 – Discuss Library Rules of Behavior: Dolores included in the meeting packet a draft of Library Rules of Behavior. The Board agreed that it was too detailed. Amos will work on a draft and present it at the July meeting for discussion.

Item 5 – Citizen Input: No citizen input was given at this meeting.

Item 6 – "Friends" Update: Dolores announced that tote bags are on sale at the library for $5.00. Also, the Friends group had business cards printed up to present at businesses. Members of the Friends will soon be going through donated materials and prepare for the book sale in September.

Item 7 – Discuss Collection Development Amendment: Amos presented an amendment to the Collection Development Policy for discussion. With a few minor changes, it will be presented at the July meeting for consideration.

Item 8 – Discuss Circulation Policy: Dolores presented a draft of a circulation policy. Members made suggestions and it will be on the July Board meeting's agenda for discussion.

Item 9 – Adjournment: At 8:30 p.m., Debby Kennan made a motion to adjourn the meeting. Janet Doleh seconded and the vote was unanimous.

SUBMITTED: APPROVED:

____________________________ ____________________________

LIBRARY BOARD SECRETARY LIBRARY BOARD CHAIR