



Sachse, Texas

Sachse Public Library
3815 Sachse Road
Building C
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, June 10, 2013

7:00 PM

Library Meeting room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 10, 2013, at 7 00 p m. in the Library Meeting Room at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business

1 Call to Order

2. Invocation

- 3** 13-1572 Consider approval of the minutes of the May 13, 2013 Library Board meeting

Executive Summary

Review and approve the May 13, 2013 Library Board meeting minutes.

Attachments: [lib minutes 051313.pdf](#)

- 4** 13-1573 Discuss Library Manager's Report including announcements, statistics, upcoming projects for the board, events, and community outreach

Executive Summary

Library Manager Mignon Morse will present May statistics, upcoming projects for the board, events, community outreach and announcements

Attachments: [lib May 2013stats.pdf](#)

5. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time

Posted June 7, 2013, 5:00 p m

Mignon Morse, Library Manager

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #	13-1572	Version	1	Name	Consider approval of the minutes of the May 13, 2013 Library Board meeting
Type	Agenda Item	Status			Agenda Ready
File created	6/4/2013	In control			Library Board
On agenda.		Final action			
Title	Consider approval of the minutes of the May 13, 2013 Library Board meeting				
	Executive Summary				
	Review and approve the May 13, 2013 Library Board meeting minutes.				
Sponsors.					
Indexes.					
Code sections					
Attachments	lib minutes 051313.pdf				

Date	Ver	Action By	Action	Result
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Title

Consider approval of the minutes of the May 13, 2013 Library Board meeting

Executive Summary

Review and approve the May 13, 2013 Library Board meeting minutes

Background

Review and approve the May 13, 2013 Library Board meeting minutes

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approval of the minutes of the May 13, 2013 Library Board meeting

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
May 13, 7 00 p.m**

Present Board Members Robert Rodgers, Patrece King, Dia Rhoden, Mary Saathoff, Dixie Scoggins, and Terry Bennett

Absent Board Members Judith Lensch

Library Manager Mignon Morse

Friends of the Library Mary Saathoff

1 Invocation

Robert Rodgers

2 Call to Order

Robert Rodgers called the meeting to order at 7 01 p m

3 Approval of Minutes

The April 8, 2013 minutes were reviewed by the members present. Dia Rhoden moved to accept the minutes as written, Mary Saathoff seconded
The minutes were unanimously approved

4 Discuss and consider presentations for Mad Hatter Tea Party and Summer Reading Program

The Board enjoyed the Mad Hatter Tea Party presentation and bragged on the decorations Mignon played the Summer Reading Club video created by Mary Saathoff and the board was very impressed The video is on the city website and was sent to the schools

5 Friends Report

Friends President, Mary Saathoff, said she was pleased with the outcome of the Mad Hatter Tea Party Thirty-eight guests were seated and served by volunteers from the Sachse High School Mary expressed words of appreciation to Patrece King for coordinating the volunteers Mad Hatter sponsors are listed on the Friends of the Library website Thanks to Patrece King for coordinating the high school volunteers

The Friends voted to give the library \$1000 to support eBooks if the Council approves funding for e-books

6 Library Managers Report:

- Mignon is proposing \$5,000 for eBooks and \$2,000 for the platform fee for the FY 2014 budget. The library staff has chosen a vendor if funding is approved

Library Board Regular Meeting Minutes
May 13, 7 00 p m , Page 2

- Council approved the amended circulation policy on May 6th that will allow for patrons to renew DVDs one time
- The Poetry contest was well received and will be repeated in 2014
- Entries are still being accepted for the Manga Art contest
- The Summer Reading Club Kick-Off Party will be a festive event Last year's event was attended by 350 people Based on this, staff is anticipating a crowd of 500 people

Upcoming Events:

Thursday, May 23 - 11 00 a m , Visit with a live horse at story time

Tuesday, May 26 - 7 00 p m , Friends meeting

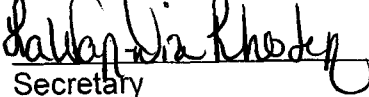
Monday, June 3 - 7 30 p m , City Council meeting

Saturday, June 8 - 10 00 a m - 12 00 p m , Summer Reading Club Kick-Off Party

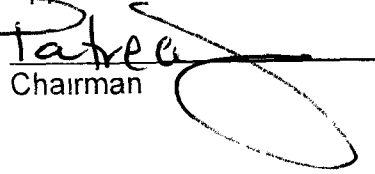
7. Adjournment:

Patrece King motioned to adjourn the Library Board Meeting for Monday, May 13, 2013, at 7 38 p m Terry Bennett seconded The motion carried and the meeting was adjourned at 7 38 p m

Attest


Secretary

Approve


Chairman



Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #	13-1573	Version	1	Name	Discuss Library Manager's Report including announcements, statistics, upcoming projects for the board, events, and community outreach
Type	Agenda Item	Status			Agenda Ready
File created	6/4/2013	In control			Library Board
On agenda	6/10/2013	Final action			
Title	Discuss Library Manager's Report including announcements, statistics, upcoming projects for the board, events, and community outreach				
	Executive Summary Library Manager Mignon Morse will present May statistics, upcoming projects for the board, events, community outreach and announcements.				
Sponsors					
Indexes					
Code sections					
Attachments	lib May 2013stats.pdf				

Date	Ver	Action By	Action	Result
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Title

Discuss Library Manager's Report including announcements, statistics, upcoming projects for the board, events, and community outreach

Executive Summary

Library Manager Mignon Morse will present May statistics, upcoming projects for the board, events, community outreach and announcements

Background

Library Manager will present announcements, statistics, upcoming projects for the board, events, and community outreach

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

No action necessary on this item



Departmental Report

May 2013

Current Month/2012	Year to Date/2012	Current Month/2013	Year to Date/2013
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Collection

Number of Titles	38,398	n/a	39,347	n/a
Number of Copies	38,609	n/a	39,779	n/a
Number of New Copies	448	2,895	352	3,058
Number of Items Removed	38	2,130	406	2,098
Donated Items Added	n/a	n/a	72	789

Patrons

Number of Patrons	15,803	n/a	9,250	n/a
Number of New Patrons	81	547	73	618
Number of Patrons Removed	1	26	2	25

Circulation

Total Circulation	7,492	53,661	8,370	55,470
Books	5,160	36,715	5,769	37,956
DVDs & Blu-Ray	2,130	15,407	2,440	16,203
E-Book Readers	3	22	0	2
Audio CDs	180	1,113	128	1,044
Digital Audio (Playaway)	7	29	1	3
Music CDs	9	135	8	44
Business Library	3	87	14	154

Programs and Services

Number of Internet Sessions	819	5,460	739	6,004
Number of Programs	10	70	8	68
Program Attendance	186	1,977	288	2,257
Interlibrary Loans	25	156	10	93
Number of Volunteer Hours	162	553	220	877

Door Count	4,408	20,689	3,970	28,737
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Programs

	Date	Attendance
Paws and Read	02-May	Cancelled
Poetry reading	02-May	35
Storytime	02-May	31
Resume Workshop	07-May	2
Storytime	09-May	42
Resume Workshop	14-May	Cancelled
Paws and Read	16-May	2
Storytime	16-May	64
Storytime	23-May	62
Storytime	30-May	50
Total		288