

Library Board
Parks and Recreation Department
3707 Sachse Road

Meeting Minutes
Monday, June 9, 2008

Present:

Board Members: Amos Pettis; Robert Rodgers; Debbie Langham; Judith Lensch;
Michele Carter; Janet Doleh; Patrece King

Director of

Library Services: Dolores Greenwald

Item 1 – Call to order: Library Chairman Amos Pettis called the meeting to order at 7:01 p.m.

Item 2 – Consider Approval of Minutes: The term “March minutes” was added to the minutes for clarity. Janet Doleh made a motion to accept the minutes with the amendment and Robert Rodgers seconded. The motion passed unanimously.

Item 3 – Director’s Report: Cullen King was recently elected to the Sachse City Council. He is replacing Jim Burnett who retired after nine years of service.

The small business library opening ceremony will be Thursday, August 21st at 11:00 a.m. The staff is working on cataloging the materials and preparing them for circulation. I plan on getting together with Steve Montgomery, our maintenance supervisor, to review placement of the shelving, etc.

Kroger Food stores have updated their donation program. It is now called Neighbor to Neighbor and the information is included in your handout. Now you need to have it scanned once and it is updated on your *KrogerPlus Card* for one year.

We are close to having the inventory scanner ready to use. Some technical issues with the catalog system and the scanner need to be corrected. However, after spending hours with the catalog’s tech support staff and ironing out various problems, we are waiting on a catalog software update and then should be good to go! I have a budget meeting next week with City Manager Allen Barnes. I am asking for approximately \$24,000 in supplemental requests to expand public use computers and to create a teen area space.

Teen Board Rockin’ Lock-In is scheduled for Saturday, July 19th from 7 p.m. to 10 a.m. The flyer reads “Come hang out at the Library all night! Play RockBand, DDR, watch movies and be around the coolest people ever!”

We are processing music CDs for circulation and anticipate that it will be popular with customers. A mixture of music including popular, classical, country was selected. I am excited about this collection.

Item 4 – Discuss Summer Reading Program: Dolores Greenwald reported that the summer reading program is going well! The library signed up 142 children at the pizza party. It is a terrific start. The summer reading program brochure insert in the water bill has helped with the increase.

Item 5 – Citizen Input: Amos Pettis spoke as a citizen and parent at the meeting. He suggested that the summer reading program have some evening events.

Item 6 – “Friends” Update: The Friends will be sorting for the book sale tomorrow. The library has weeded approximately 7,000 items since October and they are trying to stay on top of that and the donations.

Judith Lensch announced that John Paul’s employer donated the wood for the 4th of July float. Also, she reminded the attendees that the float team needs nine inch silver stars.

Item 7 – Adjournment: At 7:41 p.m. Robert Rodgers made a motion to adjourn. Judith Lensch seconded. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR