



Sachse, Texas

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

Meeting Agenda Library Board

Monday, June 8, 2015

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 8, 2015, 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. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

2. Regular Agenda Items:

[15-2842](#) Consider approval of the minutes of the May 11, 2015 meeting.

Executive Summary

Review and consider approval of the minutes of the May 11, 2015 Library Board meeting.

Attachments: [SachseLibraryBoardMeetingMinutes051115](#)

[15-2841](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Attachments: [May 2015 Monthly Report](#)

3. Receive Friends of the Sachse Public Library Report.

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

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 5, 2015; 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.



Legislation Details (With Text)

File #: 15-2842 **Version:** 1 **Name:** Consider approval of the minutes of the May 11, 2015, meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 6/1/2015 **In control:** Library Board
On agenda: 6/8/2015 **Final action:**
Title: Consider approval of the minutes of the May 11, 2015 meeting.

Executive Summary
Review and consider approval of the minutes of the May 11, 2015 Library Board meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [SachseLibraryBoardMeetingMinutes051115](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the May 11, 2015 meeting.

Executive Summary

Review and consider approval of the minutes of the May 11, 2015 Library Board meeting.

Background

Consider approval of the Library Board minutes for the May 11, 2015 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the minutes of the May 11, 2015 meeting.

Sachse Texas Library Board

Meeting Minutes

Monday, May 11, 2015

Attendance:

Sachse City Council Liaison to the Library Board Jeff Bickerstaff, Sachse Library Manager Mignon Morse, Library Board Members Robert Rodgers, Ruth Glover, Dixie Scogin, Sean French, Sean Hunt, and Billy Ketner.

Absent Board Members – Dia Rhoden

Meeting Called to Order 07:00 P.M. Library Board Chair Robert Rodgers

Prayer by Dixie Scogin

Pledge to U.S. Flag and Texas Flag led by Robert Rodgers

15-2791 Consider approval of the meeting minutes of the April 13, 2015 meeting.

Board Chair Robert called for approval of the Library Board Meeting Minutes of 04/13/15 stored on the City of Sachse web site and in printed form for those at the 05/11/15 Library Board Meeting. Board Member Sean Hunt made a motion that those minutes be approved as presented. Board Member Sean French seconded the motion and it passed unanimously.

15-2792 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Library Manager Mignon Morse discussed some upcoming personnel changes in the Library Staff. She also discussed the Summer Reading Brochure for the Library. She also covered the monthly and yearly statistics for the Library. She answered the Board's questions on the content of the statistics presented by the Library and the changes made to make the statistics better reflect the overall performance of the Library.

The Friends of the Library Report was given by Ruth Glover. The Author Con event on Tuesday, May 19, 2015 was discussed in some detail. 22 local authors are scheduled to attend. The Library Board members were urged to publicize the event in every way they can.

There being no more business before the Board, Board Chair Robert motioned to adjourn the Library Board Meeting at 07:20 P.M.

Minutes taken and submitted by Board Member Billy Ketner

Monday, May 11, 2015.

Attest:

Approve

Secretary

Chair



Legislation Details (With Text)

File #:	15-2841	Version:	1	Name:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Type:	Agenda Item	Status:			Agenda Ready
File created:	6/1/2015	In control:			Library Board
On agenda:	6/8/2015	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
	Executive Summary				
	Library Manager Mignon Morse will present Library Manager's Report.				

Sponsors:

Indexes:

Code sections:

Attachments: [May 2015 Monthly Report](#)

Date	Ver.	Action By	Action	Result
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Title

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

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Background

Library Manager Mignon Morse will make Library announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

This is a discussion item only. No action is necessary.



Departmental Report

May 2015

Fiscal Year 2014		Fiscal Year 2015	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	42,330		37,782	
Number of Items	41,490		39,290	
Number of New Items	405	3,512	411	3,227
Number of Items Removed	157	1,101	823	3,657
Donated Items Added	37	1,024	189	1,100
Number of E-Books			1,153	
Number of New E-Books			58	340

Patrons

Number of Patrons	10,328		10,430	
Number of New Patrons	77	600	102	618
Number of Patrons Removed	2	8	0	4

Circulation

Total Circulation	7,937	60,204	9,212	69,582
Books	5,326	40,064	6,568	48,985
DVDs & Blu-Ray	2,192	17,106	2,202	16,825
E-Books	181	1,192	277	1,852
Audio CDs	195	1,490	165	1,604
Music CDs	1	26	0	6

Programs and Services

Number of Internet Sessions	601	4,867	644	3,939
Number of Programs	10	74	7	77
Program Attendance	369	2,621	394	2,966
Interlibrary Loans	37	165	49	318
Number of Volunteer Hours	60	635	66	470

Door Count	3,609	26,734	3,960	28,806
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Programs

Date Attendance

Free Comic Book Day	02-May	80
Authors' Group	05-May	8
Fun with Crafting	05-May	25
Firfighter Storytime	07-May	64
Police Storytime	14-May	57
AuthorCon	19-May	107
Animal Control Storytime	21-May	53
Total		394

Distributed 80 comic books on comic book day.