

**Library Board
City of Sachse
3815-C Sachse Road
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**Meeting Minutes
Monday, May 14, 2007**

Present:

Board Members:

Patrece King; Debby Kennan; Debbie
Langham; Amos Pettis; Janet Doleh

Director of Library Services: Dolores Greenwald

Item 1 – Call to order: Patrece King called the meeting to order at 7:30 p.m.

Item 2 – Approval of Minutes: Debby Kennan made a motion to accept the minutes as presented. Debbie Langham seconded the motion and the vote was unanimous.

Item 3 – Director's Report: Ms. Greenwald made a few announcements:

1. The Library's first teen advisory board program is Friday, May 18th at 7:00 p.m. She thanked Library Board member Patrece King for her hard work in finding teens to participate in the event.
2. The new catalog implementation is on schedule.
3. The Director also visited local elementary schools promoting and distributing information concerning the Library's summer reading program. Also, the Ringling Bros. clowns will return to the Library to promote the summer reading program and celebrate reading.

Item 4 – Discuss Collection Development Policy Resolution: At the Council meeting, certain members raised the issue concerning the American Library Association's statements in the Appendix of the Library's Collection Development Policy. Some Council members considered the statements too political. There was discussion among board members to write an amendment. The statement would enforce that the Sachse Library is apolitical. Amos Pettis asked that it be included on the agenda for the June Board meeting.

Item 5 – Discuss Library's Website: Dolores Greenwald announced that Alan Dickerson, the City of Sachse Finance Director, will be asking the Council for increased funds to enhance the City's website in the next fiscal year budget. The Board will wait to discuss this at a later meeting.

Item 6 – Discuss Circulation Policy: A draft of the Library's Circulation Policy was included in the Board packets by the Director. It will be reviewed by members and discussed at the next meeting.

Item 7 – Citizen Input: No citizen input was given at this meeting.

Item 8 – Friends Update: The Friends of the Sachse Library raised over \$700 at the Barnes and Noble Birthday event.

The Barnes and Noble Library card sign-up event will be Saturday, September 8th.

The book sale will be September 21st and 22nd.

Item 9 – Adjournment: Debby Kennan made a motion to adjourn the meeting at 8:19 p.m. with Amos Pettis seconding. The vote was then unanimous and the meeting adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR