

**LIBRARY BOARD OF THE CITY OF SACHSE
DECEMBER 11, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, December 11, 2023, at 7:00 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Members present were Vice-Chairperson John Morris; Board Members Cindy Woodcock, Suzanne Cardwell, and Dia Rhoden; and Councilmember Frank Millsap.

Members absent: Marion Simpson and Shanna Conde

1. Call to Order.

Mr. Morris called the meeting to order at 7:12 p.m.

2. Invocation and Pledges of Allegiance to the US and Texas Flags.

Mr. Morris led the invocation and the pledges.

3. Public Comment:

There were no public comments.

4. Consider approval of the November 13, 2023, meeting minutes.

Ms. Rhoden made the motion to approve the minutes as presented. Ms. Woodcock seconded the motion, and it carried unanimously.

5. Receive and discuss the Library Manager's monthly report.

Mr. Laney presented the Library's monthly report for October and November 2023. Circulation of Library materials was down slightly from the previous year; however, Mr. Laney reminded the board that the previous year was a record-setting year for checkouts. Other activities continue to be popular, including the Library's Plant Swap and Dino Dig events.

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

Mr. Laney informed the board of upcoming events at the Library and in the City of Sachse for the month of December.

7. Adjournment.

Mr. Morris adjourned the meeting at 7:21 p.m.

APPROVE:

ATTEST:

Marion Simpson, Secretary

John Morris, Vice Chairperson

John Morris
Shanna Conde