

Library Board
Parks and Recreation Department
3707 Sachse Road

Meeting Minutes
Monday, May 12, 2008

Present:

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

Director of

Library Services: Dolores Greenwald

Guest: Ron Langham

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:00 p.m.

Item 2 – Consider Approval of Minutes: Janet Doleh made a motion to accept the March 2008 minutes as submitted. Judith Lensch seconded and the vote was unanimous.

Item 3 – Director’s Report: The Friends of the Library is sponsoring the Sachse Chamber of Commerce luncheon tomorrow beginning at 11:30 a.m.

The Friends of the Library raised approximately \$325.00 at the April Barnes and Noble event.

The Teen Advisory Board is planning a talent show at Sachse High School the evening of Friday, May 23rd. The students are very excited. They want to make it a “shining event”. I am very proud of the teens! Their enthusiasm for the library and our programs is high! At the last rock band tournament, one winner mentioned to me that he “felt so good about himself”. Also, many other participants thanked me and told me they had a “great time”.

Item 4 – Discuss web site: Ron Langham presented us with enhancements he made on the Friends of the Library web site. He demonstrated to the board the interactive calendar and how individuals can easily update news and information. Library Director Dolores Greenwald will present the site to the Friends at their next meeting.

Item 5 – Citizen Input: No citizen input was given at this meeting.

Item 6 – “Friends” Update: Janet Doleh and Judith Lensch reported that the book sorting for the fall sale is progressing quickly. However, more boxes are needed for sorting. Ms. Doleh mentioned that she is working on a fundraising calendar project.

Item 7 – Adjournment: At 7:45 p.m. Judith Lensch made a motion to adjourn with Michele Carter seconding. The vote was unanimous and the meeting adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR