



City of Sachse, Texas

Meeting Agenda

Library Board

Monday, May 9, 2016

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, May 9, 2016, at 7:00 p.m. 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. Introduction of new board member.
3. [16-3336](#) Consider approval of the minutes of the March 14, 2016 meeting.
Attachments: [03.14.16 Minutes](#)
4. [16-3335](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Attachments: [April 2016](#)
5. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
6. Adjournment.

Posted: May 4, 2016; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3336 **Version:** 1 **Name:** Library Board Minutes - March 14, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 5/3/2016 **In control:** Library Board
On agenda: 5/9/2016 **Final action:**
Title: Consider approval of the minutes of the March 14, 2016 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [03.14.16 Minutes](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider approval of the minutes of the March 14, 2016 meeting.

Background

Consider approval of the Library Board minutes for the March 14, 2016 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Approve the minutes of the March 14, 2016 meeting.

Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes

Monday, March 14, 2016 at 7:00 p.m.

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Sean French, Sean Hunt, Mignon Morse, and Councilman Charlie Ross

Absent: Dia Rhoden

Meeting called to order at 7:00 PM by Billy Ketner, Chairperson

1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.
2. **Election of Officers for 2016 – Dixie Scogin made a motion to accept the officers as listed below. Sean Hunt seconded the motion, and the below officers were unanimously approved.**
 - a. Billy Ketner: Chairperson
 - b. Ruth Glover: Vice Chairperson
 - c. Sean Hunt: Secretary
3. **16-3206 Consider approval of the minutes of the January 11, 2016 meeting.**
 - a. Dixie Scogin made a motion to accept the minutes as typed. Sean French seconded the motion and the minutes were unanimously approved.
4. **16-3207 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**
 - a. Circulation increased in February
 - b. Added over 100 new patrons in February
 - c. Gathering cat supplies for Sachse Animal Shelter in March in memory of Mrs. Pat Davis and waiving fines.
 - d. There will be a hat making day also in memory of Mrs. Davis on March 21.
 - e. A painting program will be hosted on 5 April, 2016.
 - f. 28 authors have signed up for the Author Con on May 21st. Authors requested the move to a Saturday.
 - g. Library Services and Technology Act (LSTA) is endanger of losing funding due to Federal budget cuts.
 - h. Presented a new color library brochure
 - i. Budget process will be kicking off on 3/16 and continue through September.
5. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
 - a. Ruth updated the board on the Writer's group. There are two authors that are preparing to publish works. The group continues to meet twice per month, at the Sachse Library on the 3rd Tuesday at 6:30 PM and at the Wylie Library on the 1st Thursday at 6:30 PM.
6. Adjournment
 - a. Meeting adjourned at 7:22 PM



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3335	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:	5/3/2016	In control:			Library Board
On agenda:	5/9/2016	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	April 2016				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

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

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		April (current year)	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	38,010		40,755	
Number of Items	39,677		42,154	
Number of New Items	512	2,816	406	2,863
Number of Items Removed	427	2,834	534	5,875
Donated Items Added	284	911	104	466
Number of e-content materials	1,100		1,919	7,086
Number of New E-Books	29	282	51	734

Patrons

Number of Patrons	11,363		9,336	64,000
Number of New Patrons	55	516	86	616
Number of Patrons Removed	0	4	0	3,203

Circulation

Total Circulation	8,398	60,370	10,448	69,740
Adult Fiction	674	4,596	836	5,463
Adult Non- Fiction	452	3,244	856	4,112
Juvenile Fiction	4,110	28,922	4,824	33,095
YA materials	174	1,089	369	1,900
Interlibrary Loans	28	269	31	358
Juvenile Non-Fiction	680	4,602	682	5,128
DVDs & Blu-Ray	1,833	14,623	2,270	16,095
E-Books	215	1,575	390	2,386
Audio CDs	232	1,439	192	1,205

Programs and Services

Number of Internet Sessions	459	3,295	488	2,632
Number of Programs	10	69	8	73
Program Attendance	363	2,572	413	3,628
Number of Volunteer Hours	85	404	100	562

Door Count	3,800	25,599	4,879	34,689
------------	-------	--------	-------	--------

[illegible]

storytimes	4	313
family		
teen		
adult	1	5
movies	1	14
childrens	2	81
	8	413