

**LIBRARY BOARD OF THE CITY OF SACHSE
MAY 8, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, May 8, 2023, at 7 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Those present were Vice Chairperson John Morris; Secretary Marion Simpson; Board Members Dia Rhoden, Cindy Woodcock, and Joshua Frick; Library Services Manager Daniel Laney; Parks and Recreation Administrative Assistant Jennifer Hagood; and Councilmember Frank Millsap.

1. Call to Order.

Vice Chairperson Morris called the meeting to order at 7:03 p.m.

2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Mr. Morris led the pledges of allegiance to the U.S. and Texas flags.

3. Public Comment.

There were no comments from the public at this time.

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

Ms. Rhoden made a motion to approve the minutes as presented. Ms. Simpson 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 April 2023. Checkouts and attendance at events continue to be strong.

6. Receive a presentation on the 2023 Summer Reading Program.

Mr. Laney gave a presentation on the upcoming 2023 Summer Reading Program. The Program will be held from Saturday, June 3, through Saturday, July 29. Readers of all ages are invited to participate in a 10-Hour Reading Challenge to earn tickets for prize drawings. The first event of the Summer Reading Program will be the Summer Reading Kick-Off Party on Saturday, June 3, from 10 a.m. until noon.

7. Discuss the creation of a new long-range plan for the Library.

Mr. Laney presented the Board with updates to the draft of a new Long-Range Plan for the Library, including sections for goals related to programs, services, collections, facilities, staffing, and technology. The Library is required by the Texas State Library and Archives Commission to have a Long-Range Plan approved every five years in order to maintain accreditation.

Mr. Frick asked if ESL classes would be included in the Long-Range Plan. Mr. Laney stated that he would update the current draft to include goals related to hosting ESL classes.

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

There were no announcements from Board members. Mr. Laney reminded the Board that the Library's Summer Reading Kick-Off Party would take place at the Library on Saturday, June 3 from 10 a.m. until Noon.

9. Adjournment.

Vice Chairperson Morris adjourned the meeting at 7:49 p.m.

APPROVE:

John Morris, Vice Chairperson

ATTEST:

Marion Simpson, Secretary

John Morris
Lalanda Rhoden