

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, May 8, 2017 at 7:00 p.m.**

Attendees: Ruth Glover, Lauren A. McKinney, Billy Ketner, Judith Lynch, Library Manager Mignon Morse, Toni Kelly (Library Assistant and Children's Programming), and Councilman Charlie Ross

Absent: Dixie Scogin and Sean French

Meeting called to order at 7:04 p.m. by Ruth Glover, Vice Chairperson

- 1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.**
- 2. 17-3799 Consider approval of the April 10, 2017 meeting minutes.**
Billy Ketner made a motion to accept the minutes as read. Judith Lynch seconded the motion. A voice vote occurred and the motion passed.
- 3. 17-3798 Discuss the 2017 Summer Reading Club**
Toni Kelly (Library Assistant and Children's Programming) facilitated a presentation which reviewed the current library programs, recent library program library patron attendance counts, library duties, and paraphernalia of upcoming initiatives (5 Loaves Food Pantry Food Drive and the 20 Hour Reading Challenge). Toni also unveiled the Summer Reading 2017 video which has been posted on the City and Library websites. The theme this year is "Building A Better World... One Reader At A Time". The event kick off is June 10, 2017 beginning at 10:00 am and concluding at 12:00 pm. The anticipated participant count is 800 with a check out goal of 1,500 items (virtual, hard copy, etc.).
- 4. 17-3800 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**
Monthly statistics were presented for the month of April which included patron activity, material circulations, program and services updates, and door counts for events. Due to library patron request, an additional Wednesday "Summer Story Time" is being added to the schedule at 10:30 am. An opportunity to join a Consortium for eBooks and audio books is being finalized with more details to come at a later time. The next anticipated high attendance event will be the Summer Reading Kickoff which will take place on June 10, 2017.
- 5. Discuss volunteer opportunities.**

Upcoming opportunities for Board Members to volunteer in the month of June were discussed. These included the following:

- Event: Summer Reading Kick-Off ○
Date: June 10, 2017
○ Time: 10:00 am – 12:00 pm (Volunteers are expected to arrive at 9:30 am.
- Event: Summer Story Time (Tween Program) ○ Date: Tuesdays, Summer 2017 ○ Time: 2:00 pm

Additional opportunities can be found in the Sachse Public Library summer pamphlet.

6. Request for future agenda items.

No future agenda item suggestions were made.

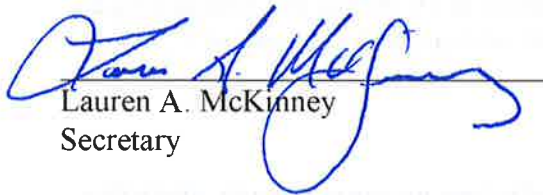
7. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.

No announcements specific to the Library Board were discussed.

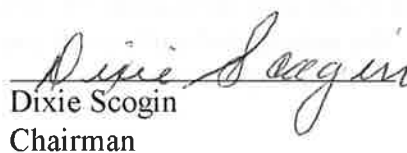
8. Adjournment

Meeting adjourned at 7:40 p.m.

Attest:


Lauren A. McKinney
Secretary

Approve:


Dixie Scogin
Chairman