



City of Sachse, Texas

Meeting Agenda

Library Board

Monday, April 11, 2016

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, April 11, 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. [16-3296](#) Consider approval of the minutes of the March 14, 2016 meeting.

Attachments: [03.14.16 Minutes](#)

3. [16-3297](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Attachments: [March 2016](#)

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

5. Adjournment.

Posted: April 6, 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 #: 16-3296 **Version:** 1 **Name:** Library Board Minutes - March 14, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 4/6/2016 **In control:** Library Board
On agenda: 4/11/2016 **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
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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 #:	16-3297	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:	4/6/2016	In control:			Library Board
On agenda:	4/11/2016	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	March 2016				

Date	Ver.	Action By	Action	Result
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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		March (current year)	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	42,608		40,933	
Number of Items	39,637		42,338	
Number of New Items	567	2,304	822	2,457
Number of Items Removed	161	2,407	401	5,341
Donated Items Added	305	627	34	362
Number of E-Books	1,079			362
Number of New E-Books	54	253	60	683

Patrons

Number of Patrons	11,309		9,157	54,664
Number of New Patrons	70	461	88	530
Number of Patrons Removed	1	4	1	3,203

Circulation

Total Circulation	9,170	51,972	10,082	59,292
Adult Fiction	644	3,922	891	4,627
Adult Non- Fiction	500	2,792	592	3,256
Juvenile Fiction	4,511	24,812	4,573	28,271
YA materials	186	915	302	1,531
Interlibrary Loans	42	241	65	327
Juvenile Non-Fiction	701	3,922	801	4,446
DVDs & Blu-Ray	2,130	12,790	2,362	13,825
E-Books	245	1,360	304	1,996
Audio CDs	211	1,207	192	1,013

Programs and Services

Number of Internet Sessions	489	2,836	430	2,144
Number of Programs	7	59	12	65
Program Attendance	370	2,209	448	2,949
Number of Volunteer Hours	58	319	124	462

Door Count

	3,868	21,799	4,625	29,810
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Programs

	Date	Attendance
Dr Suess Party		110
Story time		68
Board Game Day		7
Teen Movie Marathon		8
Writer's Group		6
Family Movie		15
Story time		61
Hat Program		20
Easter Story time		51
Graphic Novels Program		3
Geronimo Stilton		18
story time		81
Total		448