

**LIBRARY BOARD OF THE CITY OF SACHSE
APRIL 10, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, April 10, 2023, at 7 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Those present were Chairperson Dashe Williams; Vice Chairperson John Morris; 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.

Those absent: Marion Simpson

1. Call to Order.

Chairperson Williams called the meeting to order at 7:05 p.m.

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

Ms. Williams 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. Woodcock seconded the motion and it carried unanimously.

5. Receive and discuss the Library Manager's monthly report.

Mr. Laney presented the Library's monthly reports for February and March 2023. The Library continues to experience growth and is on-track to exceed the record number of checkouts by the end of the fiscal year.

Mr. Frick asked about the high number of items printed using the Library's 3D printer, and Mr. Laney indicated that for the previous month a resident had requested a large number of 3D printed items. Mr. Laney also indicated that with the high volume of use, the Library's current 3D printer would need to be replaced, and the Library will be requesting two new 3D printers in order to keep up with the demand.

6. Receive and discuss a report on the results of the 2022 City of Sachse Community Survey.

Mr. Laney presented the results of the 2022 City of Sachse Community Survey. The survey results indicated that residents most frequently use the Library to borrow physical and digital materials and access information. The results also showed that residents want the Library to prioritize programming with an emphasis on programs for all ages, convenient programs times, STEM, and ESL classes.

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

Mr. Laney presented the Board with an updated draft of the narrative portion for a new Long-Range Plan for the Library. 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. The updated narrative portion included updated demographic and population statistics, as well as a summary of the results of the 2022 City of Sachse Community Survey.

Resident Marty Holboke asked Mr. Laney whether facilities' needs would be a part of the Long-Range Plan. Mr. Laney answered by stating that facilities' needs would be a large part of the Long-Range Plan, as the Library's current building will not be able to meet the needs of residents once the city reaches build-out population.

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

There were no announcements from Board members. Mr. Laney informed the Board that the Library's Summer Reading Program would take place from Saturday, June 3, through Saturday, July 29.

9. Adjournment.

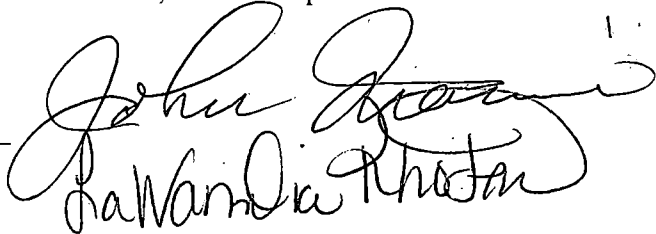
Chairperson Williams adjourned the meeting at 8:08 p.m.

APPROVE:

John Morris, Vice Chairperson

ATTEST:

Marion Simpson, Secretary

The block contains two handwritten signatures in black ink. The top signature is for John Morris, Vice Chairperson, and the bottom signature is for Marion Simpson, Secretary. Both signatures are written in a cursive, flowing style.