

Sachse Library Board Meeting Minutes December 8, 2008

Present

Board Members: Michele Carter; Janet Doleh; Debbie Keenan; Patrece King; Judith Lensch; Amos Pettis; Robert Rodgers

Director of Library

Services: Dolores Greenwald

Item 1 – Call to order: Amos Pettis called the meeting to order at 7:01 p.m.

Item 2 – Election of Officers: For the office of chairman, Debbie Keenan nominated Amos Pettis with Janet Doleh seconding. The vote was unanimous. For the office of vice-chairman, Debbie Keenan nominated Janet Doleh with Robert Rodgers seconding. The vote was unanimous. For the office of secretary, Janet Doleh nominated Michele Carter with Robert Rodgers seconding. The vote was unanimous.

Item 3 – Consider approval of minutes: Janet Doleh made the motion to accept the September minutes as written with Patrece King seconding. The vote was unanimous.

Item 4 – Director’s Report: The library went over the project circulation projection. Director Dolores Greenwald will recommend several dates for library board tours of the Rockwall County Library. Ms. Greenwald also mentioned that the teens were working hard for a float for the City of Sachse’s first Christmas Parade.

Item 5 – Discuss Fundraising Opportunities: The board discussed various fundraising possibilities for expanding the library building. The suggestion of contacting the Texas Library Association was mentioned. The topic will be discussed again on a future agenda. It was also suggested that a member of the architectural firm responsible for the bond project speak to the board at the next meeting. Also, when a fundraising plan was in place, present it before Council. Also, Amos inquired about the city budget. The director informed the group that she was waiting to determine what happens during the budget amendment which is in March.

Item 6 – Citizen Input: No citizen input was given at this meeting.

Item 7 – “Friends” Update: The Friends of the Library participated in gift wrapping at Barnes and Noble’s Firewheel store. The group had a fabulous pot luck dinner at Debbie Keenan’s house for the Thanksgiving holiday. The Friends are planning a membership drive next year. Also, the Library Friends’ calendar sales were as successful as expected. The group sold approximately 60 calendars.

Item 8 – Adjournment: At 7:45 p.m. Debbie Kennan made a motion to adjourn the meeting with Robert Rodgers seconding. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR