Library Board
City of Sachse
3815-C Sachse Road
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Meeting Minutes
Monday, March 12, 2007

Present:
Board Members: Judith Lensch; Amos Pettis; Debby Keenan; Janet Doleh

Director of Library Services: Dolores Greenwald

Item 1 – Call to order: The meeting was called to order by Judith Lensch at 7:38 p.m.

Item 2 – Approval of Minutes: Debby Keenan made a motion to accept the minutes of the February 12, 2007 meeting. Janet Doleh seconded and the vote was unanimous.

Item 3 – Consider Collection Development Policy: Amos Pettis made a motion to consider the Collection Development Policy. Debby Keenan seconded and the vote was unanimous to accept the Policy. Amos Pettis began discussion on the Newberry Award Winning book "The Higher Power of Lucky" which had recently been in the news. The book is written for 9 to 12 year-olds and it had a word some people objected to on the first page. The Director included in the hand-out packets of the official American Library Association's statement in support of the book. She also mentioned that this is a great example of why a library needs a Collection Development Policy.

Item 4 – Director's Report: The Director received a grant from the Texas State Library to hire a consultant. The consultant will submit a report to her regarding spending of the bond money and staff recommendations. It was recommended by the Board that the consultant present the report to the Board before it is officially given to Council. The Director will schedule the consultant at a future Board meeting. The April event at Barnes and Noble was also announced by the Director. She invited everyone to attend if possible.

Item 5 – Discuss Web Site for the Library: The Director submitted a list of considerations for discussion for upgrading the Library's web site.

1. Upgrade the whole city's web site
2. Funding
3. Library having a web site of its own
4. Maintenance
5. Design
6. Size and number of pages on the site

After some discussion, the Board wants to discuss again at the April meeting. The Director will give a report concerning what upgrades can be done with City funds that are presently available.

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

Item 7 – Friends Update: The Friends of the Library will be applying for a Verizon Foundation Grant. Presently, the Friends are considering requesting literacy kits. The Director will give an update at the next meeting.

Item 8 – Adjournment: Debby Keenan made a motion to adjourn and Amos Pettis seconded. The vote was unanimous and the meeting adjourned at 8:42 p.m.

ATTEST: APPROVED:

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LIBRARY BOARD SECRETARY LIBRARY BOARD CHAIR