LIBRARY BOARD OF THE CITY OF SACHSE
FEBRUARY 13, 2023, MEETING MINUTES

The Library Board of the City of Sachse held a regular meeting on Monday, February 13, 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; Secretary Marion Simpson; 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: Rhia Johnson

1. Call to Order.
Chairperson Williams called the meeting to order at 7:01 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 January 9, 2023, meeting minutes.
Ms. Rhoden made a motion to approve the minutes as presented. Ms. Simpson seconded the motion and it carried unanimously.

5. Consider and elect a Chairperson, Vice Chairperson, and Secretary of the Library Board of Directors.
Mr. Laney explained the roles of the Chairperson, Vice Chairperson, and Secretary, and the Board discussed which members would be interested in serving in these roles. All three members currently in these positions were interested in keeping their existing roles.

Appoint Dashe Williams the Chairperson of the Library Board of Directors.
Motion by Marion Simpson, second by John Morris.
Final Resolution: Motion Carries
Yes: Marion Simpson, John Morris, Dashe Williams, Cindy Woodcock, Joshua Frick, Dia Rhoden

Appoint John Morris as the Vice Chairperson of the Library Board of Directors.
Motion by Joshua Frick, second by Dashe Williams.
Final Resolution: Motion Carries
Yes: Marion Simpson, John Morris, Dashe Williams, Cindy Woodcock, Joshua Frick, Dia Rhoden

Appoint Marion Simpson as the Secretary of the Library Board of Directors.
Motion by Dia Rhoden, second by Joshua Frick.
Motion Carries
Yes: Marion Simpson, John Morris, Dashe Williams, Cindy Woodcock, Joshua Frick, Dia Rhoden

6. Receive and discuss the Library Manager's monthly report.
Mr. Laney presented the Library's monthly report. Circulation of library materials continues to exceed the previous year, and the Library debuted several new programs, including a Family Story Time, Kids' "Block Party," and teen STEM activities.

7. Consider approval of the updated Patron Behavior Policy.
Mr. Laney presented the Board with an updated Patron Behavior Policy. The policy was amended to include language regarding the Library's Community Bulletin Board, unattended personal items, unlawful carrying of weapons, use of tobacco products, and use of wheeled devices inside the Library.

Approve the updated Patron Behavior Policy.
Motion by John Morris, second by Dashe Williams.
Final Resolution: Motion Carries
Yes: Marion Simpson, John Morris, Dashe Williams, Cindy Woodcock, Joshua Frick, Dia Rhoden

8. Discuss Library Board announcements regarding special events, current activities, and local achievements.
Mr. Laney informed the Board that the results of the City of Sachse's community survey would be presented at an upcoming meeting.

9. Adjournment.
Chairperson Williams adjourned the meeting at 7:28 p.m.

APPROVE:

_____
Dashe Williams, Chairperson

ATTEST:

_____
Marion Simpson, Secretary