

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, February 13, 2017 at 7:00 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Sean French, Lauren A. McKinney, Judith Lynch, and Councilman Charlie Ross

Guest: Lance Whitworth, Director of Parks and Recreation

Absent: Mignon Morse, Library Manager

Meeting called to order at 7:03 p.m. by Dixie Scogin, Chairperson

1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.

2. 17-3682 Consider approval of the January 9, 2017 meeting minutes.

Billy Ketner noted a name that needed to be corrected on the minutes from the January 9, 2017 meeting. Item 17-3642 reads "Billie French" which needs to be corrected to "Sean French". Dixie Scogin made a motion to accept the minutes as read with corrections. Sean French seconded the motion. A voice vote occurred and the motion passed.

3. 17-3681 Discuss the Library Managers Report including announcements, statistics, upcoming projects, events, and community outreach.

Lance Whitworth presented the Library Managers Report on behalf of Mignon Morse. Monthly statistics were presented for the month of January which included patron activity, material circulations, program and services updates, and door counts for events. The Star Wars Program (held on January 10, 2017) had a significant turn out (350 participants) and was the most attended event in the month. Upcoming events for the month of February and Board Member opportunities to volunteer were discussed. There will be a Dr. Seuss (March 7, 2017) and Bike Rodeo (March 14, 2017) community outreach events upcoming.

4. Discuss volunteer opportunities.

The Bike Rodeo is going to be held on March 14, 2017 and it is open for the public to attend. The Board has been urged to contact Mignon for opportunities to serve on that and other high needs dates.

5. Request for future agenda items.

There were no future agenda items suggested.

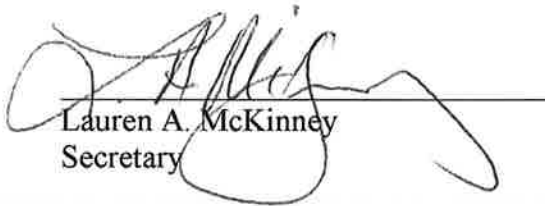
6. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.

A new position is going to be posted for a full time employee at the Library. Several citizens and library clients have noted that the current e-Reader system is easier to navigate which is evidenced by the substantial increase (100%) increase in E-Book rentals as compared with the same month last year.

7. Adjournment

Meeting adjourned at 7:20 p.m.

Attest:


Lauren A. McKinney
Secretary

Approve:


Dixie Scogin
Chairman