

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

Present:

Board Members: Patrece King; Janet Doleh; Amos Pettis;
Debbie Langham

Director of Library Services: Dolores Greenwald

City Council Representative: Councilman Jim Burnett

Item 1 – Call to order: At 7:35 p.m., Patrece King called the meeting to order.

Item 2 – Approval of Minutes: The minutes of the January 8 meeting were approved. Janet Doleh made the motion to accept and Amos Pettis seconded.

Item 3 – Director’s Report: The Director made the following announcements:

- a. Chamber Ribbon Cutting for the Friends of the Library on Tuesday, February 13, 2007 at 1:00 p.m. at the Sachse Assembly of God Church.
- b. Proclamation at the City Council meeting, February 19, 2007 at 7:00 p.m.
- c. Chamber Banquet Saturday, February 24, at 6:00 p.m.
- d. The Chamber now has an interactive community calendar. The Director input the upcoming Library Mardi Gras party.
- e. Patrece announced that there will be a multicultural event at Sachse High School on Tuesday, February 27 at 7:00 p.m.

Item 4 – Discuss Love Your Library Campaign: The Director invited the Board to the Council meeting on the 19th. The Director also discussed the unveiling of the poster and calendar.

Item 5 – Discuss Collection Development Policy: The Board members are going to review the policy and want to consider it at the March 5 meeting. The Director mentioned that once the policy is voted on she will bring it before Council. She also mentioned that music being added to the collection is the major change.

Item 6 – Citizen Input: Councilman Burnett thanked the Library staff and the Director on the Inter-Library Loan work they are doing for him while he researches a book. He realized the hard work was done because he is a customer of the Library, not a Councilmember.

Item 7 – Friends Update: Janet Doleh reported that there were 12 members present at the meeting. Many members have volunteered to assist with the “Love Your Library” campaign. Janet is going to work with Sue Dillard and other members of the Sachse Historical Society on a display for the Library. Patrece agreed to assist with the children’s essay contest.

Item 8 – Adjournment: Amos Pettis made a motion to adjourn the meeting at 8:19 p.m. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR