

Library Board
Parks and Recreation Department
3707 Sachse Road

Meeting Minutes
Monday, February 11, 2008

Present:

Board Members: Robert Rodgers; Amos Pettis; Janet Doleh; Patrece King; Michele Carter

Director of

Library Services: Dolores Greenwald

Item 1 – Call to order: At 7:11 pm Amos Pettis called the meeting to order.

Item 2 – Consider Approval of Minutes: Robert Rodgers made a motion to accept the minutes as presented. Janet Doleh seconded and the vote was unanimous.

Item 3 – Director’s Report: For the second year in a row, the library has received the excellence in libraries award from the Texas Municipal Library Directors Association. Official announcement will be next month.

On Friday, February 22, the library will host a rock band tournament.

Small Business Library Update – Barnes and Noble booksellers are working on a list of books for the library. Also, I have included in your handout drafts of the sign. EBSCO, a periodical vendor, received my serial order and will provide magazines. Also, the 400 business titles will not be Dewey classified.

Dolores requested a member of the Library Board attend a reception given by Artists ‘Round Texas. The artists are donating books to the library.

Patrece King announced a Black History Month program at Sachse High School on Tuesday, February 19.

Item 4 – Discuss Unattended Children’s Policy: A change was made to the draft of the policy and will be considered at the March meeting.

Item 5 – Citizen Input: No citizen input was given at this meeting.

Item 6 – “Friends” Update: Members of the Friends are meeting to organize books donated for the book sale. Also, Janet requested boxes for sorting.

Item 7 – Adjournment: At 7:40 p.m. Robert Rodgers made a motion to adjourn. Patrece King seconded and the vote was unanimous.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR