

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
Monday, February 10, 2014 7:00 p.m.**

Present Board Members. Robert Rodgers, Patrece King, Dia Rhoden, Mary Saathoff, Dixie Scoggins, and Billy Ketner

Absent Board Members. Terry Bennett

Library Manager. Mignon Morse

1 Invocation

Mary Saathoff

2 Call to Order:

Robert Rodgers called the meeting to order at 7:00 p.m.

3 Consider approval of the minutes of the January 13, 2014 Library Board meeting.

Patrece King motioned to approve the minutes. The motion was seconded by Mary Saathoff and the minutes were unanimously approved

4 Discuss, consider, and make recommendation to the City Council to approve voluntary utility bill donations

Library Manager, Mignon Morse, showed a power point presentation on "Voluntary Utility Bill Donations." Ms. Morse used the information she gathered from the Public Library Administrators of North Texas to make a proposal to City Council. She is leading this project to generate supplemental funds for the library, parks, and animal control.

Ms. Morse would like a minimum of \$1.00 (tax deductible) to be donated to the library for e-books. Chairman Robert Rodgers, who works for Atmos in Utility Services, has experience in this area. He understands the cost associated with adding line items to the Utility Billing process. The expense to the City of Sachse may far outweigh the number of citizens who actually sign-up for "Voluntary Utility Bill Donations."

Mary Saathoff made a motion to recommend the following to City Council: If the City Council decides to implement "Voluntary Utility Bill Donations", the Sachse Library Board recommends earmarking funds donated to the library to be specifically used for e-books. Billy Ketner seconded the motion. The motion passed unanimously.

5. Friends Report:

The Friends elected new officers and Gina Berchel was elected treasurer

6 Library Managers Report

Library Manager, Mignon Morse, reported a 19% increase in circulation over the past four months. Staff is gearing up for Summer Reading club. The theme is "Fizz, Boom, and Read!" and the video (starring the Mad Scientist) will feature scenes from the High School and the Library and be filmed by a Sachse High School videographer

7 Discuss Library Board announcements regarding special events, current activities, and local achievements

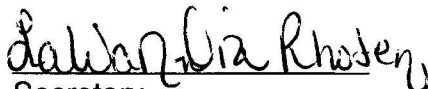
Patrece King was one of the 600 teachers who attended the 29th Annual Texas Alliance of Black School Educators Conference. Also, the Sachse Chamber of Conference donated their ribbon cutting scissors for this event.

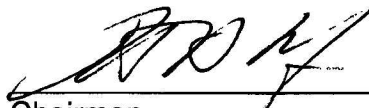
8. Adjournment

A motion was made by Mary Saathoff to adjourn. Billy Ketner seconded. The motion carried unanimously and the Library Board meeting was adjourned at 7:30 PM.

Attest.

Approve


Secretary


Chairman