



Sachse, Texas

Sachse Public Library
3815 Sachse Road
Building C
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, February 9, 2015

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, February 9, 2015, at 7:00 p.m. at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Consider election of officers.

4. Regular Agenda Items:

[15-2675](#) Consider approval of the minutes of the October 13, 2014 meeting minutes.

Executive Summary

Review and consider approval of the minutes of the October 13, 2014 Library Board meeting.

Attachments: [boardminutes011215PDF](#)

[15-2674](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Attachments: [January 2015](#)

6. Receive Friends of the Library report.

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

8. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: February 6, 2015; 5:00 p.m.

Mignon Morse, Library Manager

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #:	15-2675	Version:	1	Name:	Consider approval of the minutes of the January 12, 2015 meeting.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	1/29/2015	In control:		In control:	Library Board
On agenda:	2/9/2015	Final action:		Final action:	
Title:	Consider approval of the minutes of the October 13, 2014 meeting minutes.				
	Executive Summary				
	Review and consider approval of the minutes of the October 13, 2014 Library Board meeting.				

Sponsors:

Indexes:

Code sections:

Attachments: [boardminutes011215PDF](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the October 13, 2014 meeting.

Executive Summary

Review and consider approval of the minutes of the October 13, 2014 Library Board meeting.

Background

Consider approval of the Library Board minutes for the October 13, 2014 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the minutes of the October 13, 2014 meeting.

Library Board
Library Meeting Room
3815 Sachse Road, Building C

Regular Meeting Minutes
Monday, January 12, 2015

Attendance:

Sachse City Council Library Board Liaison Jeff Bickerstaff, Sachse Public Library Manager Mignon Morse, Board Members Robert Rodgers, Dia Rhoden, Dixie Scogin, Sean French, Sean Hunt, Ruth Glover, and Billy Ketner and Friends of the Library Treasurer Betty Landon.

Meeting Called to Order: 07:00 P.M. Board Chairman Robert Rodgers

Invocation led by Robert Rodgers

Pledge to U.S. Flag led by Robert Rodgers

Pledge to Texas Flag led by Jeff Bickerstaff

Welcome to new Board Members Sean French and Sean Hunt. All Members present introduced themselves.

14-2590 Receive presentation and discuss library board orientation.

Executive Summary

Presentation to orient new board members. The presentation will be a review of the Texas State Library Board manual and Sachse Public Library Services. This presentation was given by Betty Landon and Mignon Morse.

14-2588 Consider approval of the minutes of the October 13, 2014 Library Board meeting. A motion to approve the minutes as presented was made by Billy Ketner and seconded by Ruth Glover. The motion passed unanimously.

Friends of the Library Report by Betty Landon and Ruth Glover. The Friends are trying to grow membership and working on corporate donations. It was also mentioned the Friends of the Library group may be able to raise funds to help purchase RFID for the library. There will be 2 readers, 4 staff units, and some 45,000 RFID tags.

14-2529 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach. Mignon mentioned Pirate Party, Author's Group, and Friends of the Library meetings and events in January, 2015. She also mentioned the Boards and Commissions Appreciation Dinner on 01/28/15 and the Sachse Chamber of Commerce Banquet on 01/30/15

There being no more business before the Library Board, Board Chairman Robert Rodgers adjourned the meeting at 07:47 P.M.

Minutes taken and submitted by Acting Secretary Billy Ketner
Monday, January 12, 2015

Attest:

Approve:

Secretary

Chairman



Legislation Details (With Text)

File #:	15-2674	Version:	1	Name:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Type:	Agenda Item	Status:			Agenda Ready
File created:	1/29/2015	In control:			Library Board
On agenda:	2/9/2015	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
	Executive Summary				
	Library Manager Mignon Morse will present Library Manager's Report.				

Sponsors:

Indexes:

Code sections:

Attachments: [January 2015](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Background

Library Manager Mignon Morse will make Library announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

This item is discussion only. No action is necessary.



Departmental Report

January 2015

Fiscal Year 2014		Fiscal Year 2015	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	41,313		42,610	
Number of Copies	40,312		39,619	
Number of New Copies	404	1,446	281	1,351
Number of Items Removed	8	145	1,206	1,326
Donated Items Added	9	136	49	287

Patrons

Number of Patrons	10,041		11,163	
Number of New Patrons	73	302	86	313
Number of Patrons Removed	0	4	0	2

Circulation

Total Circulation	7,691	30,128	8,940	34,961
Books	4,841	20,176	6,337	24,265
DVDs & Blu-Ray	2,378	8,612	2,109	8,792
E-Books	234	509	230	886
Audio CDs	211	698	218	819
Music CDs	0	20	0	6
Business Library	18	89	9	41

Programs and Services

Number of Internet Sessions	601	2,543	601	1,934
Number of Programs	8	33	7	43
Program Attendance	223	1,230	269	1,492
Interlibrary Loans	9	28	37	152
Number of Volunteer Hours	36	250	49	195

Door Count	3,136	13,331	2,960	13,710
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Programs

	Date	Attendance
Mobile Apps Made Easy	13-Jan	10
Pirate Party	13-Jan	52
Storytime	15-Jan	77
Author's Group	20-Jan	7
Fun with Crafting	20-Jan	33
Storytime	22-Jan	33
Storytime	29-Jan	57
Total		269