

Library Board
Parks and Recreation Department
3707 Sachse Road

Meeting Minutes
Monday, January 14, 2008

Present:

Board Members: Michele Carter; Janet Doleh; Debbie Langham; Judith Lensch;
Amos Pettis; Robert Rodgers

Director of

Library Services: Dolores Greenwald

Item 1 – Call to order: At 7:00 pm Robert Rodgers called the meeting to order.

Item 2 – Election of Officers: The following officers were elected by unanimous vote: Chairman Amos Pettis, Vice-Chairman Janet Coleh, and Secretary Debbie Langham.

Item 3 – Consider Approval of Minutes: Janet Doleh made a motion to accept the December 2007 minutes as submitted. Judith Lensch seconded and the vote was unanimous.

Item 4 – Director's Report: Dolores Greenwald made the following announcements:

1. She presented a report to PLANT (Public Library Administrators of North Texas) on the topic of the Small Business Library Grant awarded by the Economic Development Corporation.
2. The Loan Star Library grant was revised to include video gaming materials for teen programs.
3. A blood drive will be conducted at the Library on Monday, January 21 from 8:30 a.m. until 1:00 p.m. for library employee Mary Lee Pruitt.
4. Boards and Commissions dinner will be on January 23, at 6:00 p.m. at the Woodbridge Pavilion.

Statistics for the circulation and program attendance increased. The library will have a new evening story time in January.

Item 5 – Discuss Unattended Children's Policy: After discussing the policy, the Board decided to blend the unattended children's policy with the library's behavior policy. Dolores Greenwald will present the revision at the next meeting for consideration.

Item 6 – Citizen Input: No citizen input was given at this meeting.

Item 7 – “Friends” Update: The Friends of the Library will meet Tuesday, January 22 and will plan the year’s events.

Item 8 – Adjournment: Amos Pettis made a motion to adjourn the meeting at 7:40 p.m. Janet Doleh seconded and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR