



City of Sachse, Texas

Meeting Agenda

Library Board

Monday, January 9, 2017

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, January 9, 2017 at 7:00 p.m. at the Sachse Public Library, 3815 Sachse Road, Building B, 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.

2. Consider election of officers.

3. [17-3642](#) Consider approval of the November 14, 2016 meeting minutes.

Attachments: [Library Board Minutes 11-14-16](#)

4. [17-3641](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Attachments: [December 2016](#)

5. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.

6. Request for future agenda items.

7. Adjournment.

Posted: January 5, 2017; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 17-3642 **Version:** 1 **Name:** Library Board Minutes - November 14, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 1/4/2017 **In control:** Library Board
On agenda: 1/9/2017 **Final action:**
Title: Consider approval of the November 14, 2016 meeting minutes.
Sponsors:
Indexes:
Code sections:
Attachments: [Library Board Minutes 11-14-16](#)

Date	Ver.	Action By	Action	Result
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Title
November 14, 2016 meeting minutes.

Background
Minutes for the November 14, 2016 meeting.

Policy Considerations
N/A

Budgetary Considerations
N/A

Staff Recommendations
Approve the minutes of the November 14, 2016 meeting.

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, September 12, 2016 at 7:00 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Judith Lynch, Sean French, Lauren McKinney, Library Manager Mignon Morse, and Councilman Charlie Ross

Absent: Dia Rhoden, Sean Hunt

Meeting called to order at 7:00 p.m. by Billy Ketner, Chairperson

- 1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.**
- 2. 16-3537 Consider approval of the minutes of the September 12, 2016 meeting**

Sean French made a motion to accept the minutes with changes. Dixie Scogin seconded the motion and the minutes were unanimously approved.

- 3. 16-3536 Discuss the Library Managers Report**

Monthly statistics were presented for September and October. The annual report for FY 2016 was also presented. Discussed upcoming events in December.

- 4. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.**

No announcements were made.

- 5. Request for future agenda items.**

New agenda item allowing board members to propose future items for discussion. No new items were put forward.

- 6. Adjournment**

Meeting adjourned at 7:25 p.m.

Attest:

Approve:

Secretary

Chairman



City of Sachse, Texas

Legislation Details (With Text)

File #:	17-3641	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:	1/4/2017	In control:			Library Board
On agenda:	1/9/2017	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	December 2016				

Date	Ver.	Action By	Action	Result
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Title
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 is a discussion item only. No action is necessary.



Departmental Report		December (current year)	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Circulation

Number of Titles	40,193		40,259	
Number of Items	41,669		41,411	
Number of New Items	359	779	143	1,082
Number of Items Removed	3,318	4,101	743	2,404
Donated Items Added	65	126	41	113
Number of E-Books			2,408	
Number of New E-Books	104	440	28	124

Patrons

Number of Patrons	12,221		10,305	
Number of New Patrons	89	252	61	226
Number of Patrons Removed		5	1	6

Circulation by Material

Total Circulation	9,260	29,797	9,011	31,662
Adult Fiction	738	2,196	682	2,247
Adult Non- Fiction	501	1,452	446	1,730
Juvenile Fiction	4,516	14,397	4,315	16,135
YA materials	263	739	145	461
Interlibrary Loans	46	155	51	159
Juvenile Non-Fiction	648	2,192	548	2,046
DVDs & Blu-Ray	2,050	7,166	2,316	7,290
E-Books	337	980	377	1,196
Audio CDs	161	520	130	397

Programs and Services

Number of Internet Sessions	324	813	448	1,655
Number of Programs	14	14	12	2,450
Program Attendance	665	665	836	2,040
Number of Volunteer Hours	31	54		26
Early Lit Computers			929	3,367
After school computers			375	1,579
Door Count	4,439	15,189	3,906	14,988

Program Attendance

	Date	Attendance
Polar Express	01-Dec	436
Candy Decorating	06-Dec	23
Story time on Wed	07-Dec	25
Story time on Thursday	08-Dec	84
Nutcracker	13-Dec	85
Story time on Thursday	15-Dec	45
Saturday monthly storytime & movie	17-Dec	7
Story time	21-Dec	21
Story time	22-Dec	48
Movie Day	28-Dec	6
story time	28-Dec	21
story time	29-Dec	35
Total		836