

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, January 9, 2017 at 7:00 p.m.**

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

Absent: N/A

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. Consider election of officers.

- a. The following officers were elected for the 2017 term.
 - i. Chairperson: Dixie Scogin
 - ii. Vice-Chairperson: Ruth Glover
 - iii. Secretary: Lauren A. McKinney

Billie French made a motion to accept the nominations for elected officers. A voice vote occurred. With unanimous approval, the motion passed.

3. 17-3642 Consider approval of the minutes of the November 14, 2016 meeting minutes

Sean French made a motion to accept the minutes as read. Judith Lynch seconded the motion. A voice vote occurred and the motion passed.

4. 16-3536 Discuss the Library Managers Report including announcements, statistics, upcoming projects, events, and community outreach.

Monthly statistics were presented for the month of December which included patron activity, material circulations, program and services updates, and door counts for events. Upcoming events for the month of January and Board Member opportunities to volunteer were discussed.

A community collaboration partnership has begun with Hudson Middle School in the Garland Independent School District.

The Library Services department will have a full page advertisement in the upcoming City of Sachse Park and Recreation brochure.

Upcoming is an inventory and update of the library policies and procedures.

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

No announcements were made.

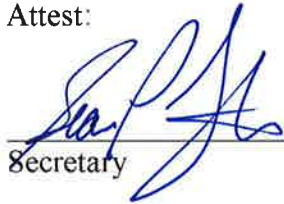
6. Request for future agenda items.

Upcoming opportunities for the Board to volunteer at the City of Sachse Library will be discussed monthly.

7. Adjournment

Meeting adjourned at 7:22 p.m.

Attest:


Secretary

Approve:


Chairman