

**LIBRARY BOARD OF THE CITY OF SACHSE
JANUARY 8, 2024, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, January 8, 2024, at 7:00 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Members present were Vice-Chairperson John Morris; Board Members Cindy Woodcock, Suzanne Cardwell, Dia Rhoden, and Beau Hooten; and Councilmember Frank Millsap.

Members absent: Marion Simpson

1. Call to Order.

Mr. Morris called the meeting to order at 7 p.m.

2. Invocation and Pledges of Allegiance to the US and Texas Flags.

Mr. Morris led the invocation and the pledges.

3. Public Comment:

There were no public comments.

4. Consider approval of the November 13, 2023, meeting minutes.

Ms. Rhoden made the motion to approve the minutes as presented. Ms. Conde seconded the motion, and it carried unanimously.

5. Consider and elect a Chairperson, Vice Chairperson, and Secretary of the Library Board of Directors.

Ms. Conde made the motion to appoint John Morris as Chairperson, Dia Rhoden as Vice Chairperson, and Cindy Woodcock as Secretary. Ms. Cardwell seconded the motion, and it carried unanimously.

6. Receive and discuss the Library Manager's monthly report.

Mr. Laney presented the Library's monthly report for December 2023. Library staff and patrons participated in several holiday events during the month of December, and checkouts, attendance, and patron visits all remain high. Mr. Laney informed the Board that the Library's new hours of operation went into effect on January 2nd, with the Library now open a total of 60 hours per week, an increase of 12 hours per week from the previous year.

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

Mr. Laney announced several new programs, including a second monthly Adult Craft Night, which is now called "Make & Mingle," a new monthly book club called "Book Talk," and a presentation by the North Texas Master Naturalists called "Attracting Backyard Birds."

8. Adjournment.

Mr. Morris adjourned the meeting at 7:31 p.m.

APPROVE:


John Morris, Chairperson

ATTEST:


Cindy Woodcock, Secretary