

**Library Board
City of Sachse
3815-C Sachse Road
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**Meeting Minutes
Monday, January 8, 2007**

Present:

Board Members: Patrece King; Debby Keenan; Judith Lensch;
Janet Doleh; Amos Pettis

Director of Library Services: Dolores Greenwald

Citizen: Darryl Lensch

City Council Representative: Not in attendance

Item 1 – Call to order: Judith Lensch called the meeting to order at 7:34 p.m.

Item 2 – Approval of Minutes: Amos Pettis made a motion to approve the minutes as read with Janet Doleh seconding. The vote was unanimous.

Item 3 – Consider Collection Development Policy: Judith Doleh, Patrece King and Amos Pettis recommended format and grammar changes to the Collection Development Policy. The Library Director will make the suggested revisions and submit them at the next Board meeting. The concern of explicit music lyrics was mentioned by Amos Pettis. The Director suggested addressing the topic when the Board considers the Library Collection Policy at a later date.

Item 4 – Consider Open Meeting Training: Patrece King, Debby Keenan and Judith Lensch completed Open Meeting Training. New members Janet Doleh and Amos Pettis will view the first section of the presentation at home.

Item 5 – Director's Report: The Library Director invited members to the Boards and Appreciation Dinner this week. Also, she announced that the Library received a grant for a new catalog system. Now that the Library is a hot spot, the Sachse News will be doing a feature story soon. The Director purchased a new sign to be on the corner of Sachse Road and Miles Road announcing that the Library is now wireless.

Item 6 – Citizen Input: Darryl Lensch suggested the electronic sign at City Hall announce that the Library is wireless. The Director mentioned that she talked to City Hall staff and it will be implemented.

Item 7 – Friends Update: No Friends update was given because the group did not meet during the month of December.

Item 8 – Adjournment: Amos Pettis made a motion to adjourn the meeting at 8:43 p.m. Patrece King seconded with the vote being unanimous.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR