

**LIBRARY BOARD OF THE CITY OF SACHSE
FEBRUARY 12, 2024, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, February 12, 2024, at 7:00 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Members present were Chairperson John Morris; Vice Chairperson 'Dia Rhoden; Board Members Cindy Woodcock, Suzanne Cardwell, and Beau Hooten; and Councilmember Frank Millsap.

Members absent: Shanna Conde

1. Call to Order.

Chairperson Morris called the meeting to order at 7:02 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 January 8, 2024, meeting minutes.

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

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

Library Services Manager Daniel Laney presented the Library's monthly report for January 2024. He reported that it was an outstanding month in regard to attendance, programs, checkouts, and computer usage. Library usage increased 25 percent during the newly added hours. He reported that the 9 – 10 a.m. hour was especially busy with families with young children. Program attendance doubled and overall attendance increased 45 percent in January 2024 when compared to January 2023. Hoopla was also discussed as an offering of the library that needs review in relation to the budget.

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

Mr. Laney announced that there is a new program called Book Talk: a new adult book club which meets once a month on Wednesdays at 6 p.m. He also mentioned the Adult Reading Challenge that encourages topic-based selections each month. Prizes are awarded at the end of the year. The regular Library Board Meeting in March will be cancelled for Spring Break. Mr. Laney also noted that the staff will be heading to the state meeting where they will get new ideas and earn Continuing Education credits.

7. Adjournment.

Mr. Morris adjourned the meeting at 7:24 p.m.

APPROVE:



John Morris, Chairperson
'Dia Rhoden

ATTEST:

Cindy Woodcock
'Dia Rhoden, Vice Chairperson
Cindy Woodcock, Secretary