

LIBRARY BOARD OF THE CITY OF SACHSE JANUARY 13, 2025, MEETING MINUTES

The Library Board of the City of Sachse held a regular meeting on Monday, January 13, 2025, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Cindy Woodcock, Shanna Conde, Beau Hooten, LaWan-Dia Rhoden, Meghan Kershaw, Allyssa Loya, Betsy Urschel.

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a regular meeting on Monday, January 13, 2025, at 7:00 PM to consider the following items of business:

Vice Chairperson Rhoden called the meeting to order at 7:00 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Mr. Hooten led the pledges and offered the invocation.

3. Consider and elect a Chairperson, Vice Chairperson, and Secretary for the Library Board.

Mr. Hooten made a motion to elect Dia Rhoden as Chairperson, Shanna Conde as Vice Chairperson, and Cindy Woodcock as Secretary of the Library Board. Meghan Kershaw seconded the motion, and it carried 7 - 0. None voted against.

B. Public Comment

The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the acting secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

No public comments were offered.

C. Action Items

Action items are for Board discussion and consideration for action. **The presiding officer will invite comments before the Board votes.** A Public Comment Card should be given to the acting secretary prior to the start of the meeting.

1. Consider approving the October 14, 2024, meeting minutes.

Ms. Conde made a motion to approve the minutes as presented. Ms. Loya seconded the motion, and it carried 7 - 0. None voted against.

D. Discussion Items

These items are for the Board and staff to discuss as-needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive and discuss the Library Manager's quarterly report.

Library Manager Randall Cross presented the statistics for the Library as compared to this time last year. Additional staff and programs have contributed to the marked increase in participation. He announced Marie Norris's promotion to the new Library Programing Specialist. There is currently an opening for Library assistant.

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

Mr. Cross announced upcoming programs for the Library. He noted the recent submission for the Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award. This annual award reflects service and commitment to the community. Members of the Board took a moment to introduce themselves.

E. Adjournment

Chairperson Rhoden adjourned the meeting at 7:25 PM.


LaWan-Dia, Chairperson

ATTEST:


Cindy Woodcock, Secretary