

LIBRARY BOARD OF THE CITY OF SACHSE FEBRUARY 10, 2025, MEETING MINUTES

The Library Board of the City of Sachse held a regular meeting on Monday, February 10, 2025, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Cindy Woodcock, Shanna Conde, LaWan-Dia Rhoden, Meghan Kershaw, Allyssa Loya, Betsy Urschel.

Those absent were: Beau Hooten.

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a regular meeting on Monday, February 10, 2025, at 7:00 PM to consider the following items of business:

Chairperson Rhoden called the meeting to order at 7:01 PM.

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

Ms. Woodcock offered the invocation and Ms. Conde led the pledges.

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 January 13, 2025, meeting minutes.

Ms. Conde made a motion to approve the minutes as presented. Ms. Woodcock 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 monthly report.

Library Manager Randall Cross presented statistics and program highlights from January. He discussed library closures in January due to inclement weather and a staff development day. He announced the new Library Assistant position was filled and the new hire would start in February.

2. Discuss the frequency of meetings for the Library Board.

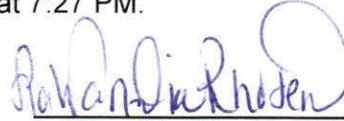
Various members commented on the pros and cons of bi-monthly and quarterly meetings. No decision was made to alter the frequency of meetings.

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

Mr. Cross announced upcoming programs for the Library. He noted Library displays and activities for Black History Month. He announced a new Crochet Club program that is taking the place of the weekly Sit and Stitch activity. He explained that the Library is exploring the possibility of adopting Libby as the primary service for downloadable ebooks and audiobooks. The Library is still evaluating the feasibility of adopting the platform mid-year, within the current budget. Various members discussed the benefits of the Libby app. Mr. Cross also noted that the Library offers digital library cards for accessing online resources as well as curbside pickup.

E. Adjournment

Chairperson Rhoden adjourned the meeting at 7:27 PM.



LaWan-Dia Rhoden, Chairperson

ATTEST:



Cindy Woodcock, Secretary