

**LIBRARY BOARD OF THE CITY OF SACHSE
OCTOBER 9, 2023, MEETING MINUTES**

The Library Board of the City of Sachse held a regular meeting on Monday, October 9, 2023, at 7:00 p.m. at Sachse City Hall Council Chambers, 3815-B Sachse Road. Those present were Vice-Chairperson John Morris; Board Members Cindy Woodcock, Joshua Frick, Dia Rhoden, and Shanna Conde; Library Services Manager Daniel Laney; Development Services Coordinator Megan Jay; and Council Member Frank Millsap.

Members absent: Marion Simpson

1. Call to Order.

Mr. 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 April 14, 2023, meeting minutes.

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

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

Mr. Laney presented the Library's monthly reports for August and September 2023. Circulation of materials continues to be high, but 3D printing was down over the past two months compared to the previous year.

6. Receive and discuss a statistical summary of Library services for FY 2023.

Mr. Laney presented a report of statistics comparing Library services for FY 2023 to previous fiscal years. Library statistics were up in almost every category this year, and the Library broke its record number of checkouts for the second year in a row.

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

Mr. Laney informed the Board of upcoming events at the Library for the month of October, including a mini-pumpkin decorating contest.

8. Adjournment.

Mr. Morris adjourned the meeting at 7:37 p.m.

APPROVE:

ATTEST:

Marion Simpson, Secretary

John Morris, Vice Chairperson

John Morris
Shana Cord