

**City of Sachse
Library Board Monthly Meeting
Sachse Public Library Meeting Room
Monday, October 9, 2017**

Attendees: Chairperson Dixie Scogin. Co-Chairperson Ruth Glover, Secretary Lauren McKinney, and Board Members Billy Ketner and Sean French, Sachse Public Library Manager Mignon Morse, and City of Sachse Council Liaison Charles Ross.

The Meeting was called to order at 07:00 P. M. by Chairperson Dixie Scogin.

Chairperson Dixie Scogin led the Pledges to the U. S. and Texas Flags.

17-3965 Consider Approval of the Meeting Minutes from the August 14, 2017. Billy Ketner made a motion to approve those Minutes as submitted. Sean French seconded the motion and it passed unanimously.

17-4010 Consider Approval of the Meeting Minutes from the September 11, 2017. Billy Ketner made a motion to approve those Minutes as submitted. Sean French seconded the motion and it passed unanimously.

17-4011 Discuss closing the Library to complete interior painting. Mignon presented the proposed painting schedule. The Library Board voiced no objections to her proposed schedule.

17-4009 Receive and Discuss the Library Manager's Monthly Report. Mignon Morse gave her monthly report to the Board.

Volunteer Opportunities – Mignon discussed the upcoming events where Board Members can support Library Programs.

Requests for future agenda items. None were voiced.

Receive and discuss Library Board announcements regarding special events, current activities, and local achievements. None were voiced.

Adjournment at 07:30 P. M.

**Minutes taken and compiled by Secretary Lauren McKinney on Monday,
October 9, 2017.**

Chairperson
Billy Ketner
Secretary Amy R. Brooks