

**Library Board
City of Sachse
3815-C Sachse Road**

**Sachse Library Board
Meeting Minutes
October 09, 2006**

Present:

Board Members: Sue Dillard, Judith Lensch, Debby Keenan,
Patrece King

**Director of Library
Services:**

Dolores Greenwald

City Council Representative: No

Guest Speaker: Alan Dickerson, Interim City Manager, City of
Sachse

Item 1 – Call to order:

Meeting was called to order by Chairman Patrece King at 7:42 p.m.

Item 2 – Approval of Minutes:

Minutes of the previous meeting September 11, 2006 were approved as corrected. Patrece King made a motion to accept the minutes with suggested changes and Sue Dillard seconded the motion. Motion passed unanimously.

Item 3 – Presentation of the November 7, 2006 bond program:

Alan Dickerson presented the \$37,900,000 bond package. The package included three areas for improvements: 1 - Transportation enhancements; 2 - Park improvements; and 3 - Facilities campus.

Item 4 – Director's Report:

Dolores is recruiting teen participation in an advisory board. The Library will host a "Teen Anime Party" Tuesday, October 17th 5:30 – 7:30 pm. Patrece will present the Teen Advisory Board idea to Sachse High School. The September 2006 statistics illustrated dramatic increases in library circulation; programs; Internet; and database usage.

Item 5 – Complete open meeting training:

Patrece King made a motion to hold over the open meeting training to the next meeting. Sue Dillard seconded the motion and it passed unanimously.

Item 6 – Discuss long range plan for the library:

Patrece King made a motion to conditionally accept the Long Range Plan for the Library barring any additional input from Robert Rodgers. Sue Dillard seconded the motion and is passed unanimously.

Item 7 – Citizen Input:

No citizen input was given at this meeting.

Item 8 – Discuss FallFest:

Members of the board volunteered to help at the FallFest booth as needed.

Item 9 – Friends Update:

The update was given by Dolores Greenwald. The Friends of the Library raised \$1,200 during the September 2006 book sale. The Friends group now has approximately 50 members.

Item 10 – Adjournment:

Debby Keenan made a motion to adjourn the meeting at 8:47 p.m. Patrece King seconded the motion and the vote was unanimous.

Minutes submitted by:

Secretary

Approved by:

Chairman