



City of Sachse, Texas

Sachse Public Library
3815 Sachse Road
Building C
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, September 14, 2015

6:30 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, September 14, 2015, at 6:30 p.m. in the Library Meeting Room at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

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

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

2. Regular Agenda Items:

[15-2992](#) Consider approval of the minutes of the August 10, 2015 meeting.

Attachments: [August 14, 2015 Minutes](#)

[15-2993](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Attachments: [August 2015](#)

3. Discuss the Library's 2015-2016 proposed budget including the Hancher Grant.
4. Library Board announcements regarding special events, current activities, and local achievements.
5. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: September 9, 2015; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #: 15-2992 **Version:** 1 **Name:** Consider approval of the minutes of the August 10, 2015 meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/31/2015 **In control:** Library Board
On agenda: 9/14/2015 **Final action:**
Title: Consider approval of the minutes of the August 10, 2015 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [August 14, 2015 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the August 10, 2015 meeting.

Executive Summary

Review and consider approval of the minutes of the August 10, 2015 Library Board meeting.

Background

Consider approval of the Library Board minutes for the August 10, 2015 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the minutes of the August 10, 2015 meeting.

**Library Board
Library Meeting Room
3815 Sachse Road, Building C**

**Regular Meeting Minutes
Monday, August 10, 2015**

Attendance: Robert Rodgers, Billy Ketner, Dia Rhoden, Ruth Glover, Dixie Scogin, and Sean Hunt
Absent Board Members: Sean French

Meeting called to order 7:00 PM by Library Board Chair Robert Rodgers

- 1. Invocation and Pledge of Allegiance to U.S. Flag and Texas flag.**
- 2. Regular Agenda Items**

AGENDA ITEM 15 -2942 Consider approval of the minutes of the July 13, 2015 meeting.

Board Chair Robert Rodgers called for approval of the July 13, 2015 Library Board meeting minutes. Vice Chair Billy Ketner made a motion to approve the minutes with a correction to the attendance. Sean Hunt was present and Sean French was absent. The motion was unanimously accepted.

AGENDA ITEM 15-2943 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Library Manager Mignon Morse reviewed the statistics from Summer Reading Club. Over 3,000 people participated in Summer Reading Club. Also, participants read over 8,900 hours (one log was issued for every 25 hours read). A total of 9 prizes were awarded during the finale. In regards to special events, the Cupcake Decorating program was attended by 35 tweens/teens. Approximately 265 burgers were prepared for the In-N-Out event. Library Manager Mignon Morse received positive feedback for showing family friendly movies.

Mignon is working on an Interlocal Agreement through League City; in order to purchase the RFID through a state approved vendor list (3M). Due to the Labor Day holiday City Council and Budget meetings have been moved to the 1st Tuesday and 2nd Monday of September.

3. Receive the Friends of the Library Report.

Friends Member Ruth Glover presented the process of signing-up and/or renewing a Kroger Plus Reward Card and asked each Library Board Member to distribute cards to friends and family. The card can be used at any Kroger in the state of Texas. The Friends received donations and signed up new members during the Senior Center Recruitment program. Some of the new members volunteered at the In-N-Out Burger event.

4. Library board announcements regarding special events, current events, and local achievements.

Library board announcements regarding special events, current events, and local achievements. Nine members of the Sachse Wylie Author's group (SWAG) attended the meeting at the Rita and Truett Smith Public Library in Wylie, TX. The group will continue to meet every 1st Thursday at the Wylie Library and every 3rd Tuesday at the Sachse Library. The meetings begin at 6:30 PM.

5. Adjournment.

Library Board Chair motioned to adjourn the meeting at 7:21 p.m.

Attest:

Approve:

Secretary

Chairman



Legislation Details (With Text)

File #:	15-2993	Version:	1	Name:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Type:	Agenda Item	Status:			Agenda Ready
File created:	8/31/2015	In control:			Library Board
On agenda:	9/14/2015	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	August 2015				

Date	Ver.	Action By	Action	Result
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Title

Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present Library Manager's Report.

Background

Library Manager Mignon Morse will make Library announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

This is a discussion item only. No action is necessary.



Departmental Report

August 2015

Fiscal Year 2014		Fiscal Year 2015	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	43,551		39,285	
Number of Items	42,839		39,818	
Number of New Items	387	5,045	543	5,585
Number of Items Removed	24	1,211	600	6,670
Donated Items Added	101	1,358	60	1,665
Number of E-Books			1,274	
Number of New E-Books			27	519

Patrons

Number of Patrons	10,745		11,857	
Number of New Patrons	86	1,024	102	1,021
Number of Patrons Removed	1	15	3	16

Circulation

Total Circulation	8,556	91,212	10,415	105,492
Books	5,482	60,676	6,951	73,653
DVDs & Blu-Ray	2,599	25,811	2,910	26,349
E-Books	237	1,962	277	2,740
Audio CDs	194	2,263	199	2,305
Music CDs	0	28	1	14

Programs and Services

Number of Internet Sessions	697	6,823	534	5,656
Number of Programs	9	101	11	117
Program Attendance	393	5,404	600	6,751
Interlibrary Loans	27	273	33	425
Number of Volunteer Hours	83	1,007	100	954

Door Count	2,885	36,094	2,402	45,624
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Programs

	Date	Attendance
Guys and Dolls	04-Aug	27
Movie afternoon	05-Aug	9
Star Wars Party	06-Aug	97
Paws & Read (first time)	11-Aug	2
Disney's Frozen movie	12-Aug	15
Frozen Play	13-Aug	236
Tea & Tiaras	15-Aug	32
volunteer reception	17-Aug	21
Authors group	18-Aug	8
Movie Monster University	19-Aug	15
Magic Tree House & story time	20-Aug	78

Paws & Read (second time)	25-Aug	5
Story time	27-Aug	55
Total		600