



City of Sachse, Texas

Meeting Agenda

Library Board

Monday, September 12, 2016

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, September 12, 2016, at 7:00 p.m. 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.
2. Consider Election of Officers.
3. [16-3499](#) Consider the minutes of the August 8, 2016 Library Board meeting.
Attachments: [08.08.16 Minutes](#)
4. [16-3500](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
Attachments: [August 2016](#)
5. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
6. Adjournment.

Posted: September 8, 2016; 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.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3499 **Version:** 1 **Name:** Library Board Minutes - August 8, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 9/6/2016 **In control:** Library Board
On agenda: 9/12/2016 **Final action:**
Title: Consider the minutes of the August 8, 2016 Library Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [08.08.16 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title
August 8, 2016 meeting minutes.

Background
Minutes for the August 8, 2016 meeting.

Policy Considerations
N/A

Budgetary Considerations
N/A

Staff Recommendations
Approve the minutes of the August 8, 2016 meeting.

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, August 8th, 2016 at 06:30 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Sean Hunt, Judith Lynch, Sean French, Mignon Morse, Library Manager, and Councilman Charlie Ross

Absent: Dia Rhoden

Meeting called to order at 06:30 PM by Billy Ketner, Chairperson

- 1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.**
- 2. 16-3449 Consider approval of the minutes of the May 9, 2016 meeting.**

Sean French made a motion to accept the minutes as typed. Judith Lynch seconded the motion and the minutes were unanimously approved.

3. 16-3448 Discuss the Library Managers Report

Monthly statistics were presented. Circulation increased compared to July 2015. There were 141 new library cards issued for the month of July which was a significant increase over last year. Summer program attendance increased 16% and the number of hours read increased by 60% compared to summer 2015.

4. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.

N/A

5. Adjournment

- a. Meeting adjourned at 06:48 PM

Attest:

Approve:

Secretary

Chairman



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3500	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:	9/6/2016	In control:			Library Board
On agenda:	9/12/2016	Final action:			
Title:	Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	August 2016				

Date	Ver.	Action By	Action	Result
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Title
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 (current year)	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	39,285		41,852	
Number of Items	39,878		43,275	
Number of New Items	543	5,585	804	5,637
Number of Items Removed	600	6,670	659	7,604
Donated Items Added	60	1,665	98	929
Number of E-Books	1,274		2,318	15,963
Number of New E-Books	27	519	42	1,154

Patrons

Number of Patrons	11,857		9,974	102,808
Number of New Patrons	102	1,021	144	1,214
Number of Patrons Removed	3	16	0	3,209

Circulation

Total Circulation	10,415	105,492	12,457	120,231
Adult Fiction	910	8,063	1,038	9,316
Adult Non- Fiction	501	5,286	1,099	8,130
Juvenile Fiction	4,478	50,228	5,640	56,938
YA materials	234	2,119	338	3,453
Interlibrary Loans	33	425	60	575
Juvenile Non-Fiction	872	7,959	726	7,990
DVDs & Blu-Ray	2,910	26,349	2,909	27,814
E-Books	277	2,740	458	4,067
Audio CDs	200	2,312	189	1,949

Programs and Services

Number of Internet Sessions	534	5,656	668	5,322
Number of Programs	11	116	13	129
Program Attendance	600	6,751	629	8,651
Number of Volunteer Hours	100	954	143	1,365

Door Count	2,402	46,377	5,674	60,285
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Programs

	Date	Attendance
Painting program		20
Colorpalooza		75
Mo Willems		67
Volunteer Reception		30
Literacy with Lauren		6
Little Mermaid		28
Fancy Nancy Ballet		163
Author's group		7
Angry Birds movie		42
Harry Potter		103
Public Safety Story time		83
how to talk to teens about drugs		1
Princess		4
Total		629