

**City of Sachse
Library Board Monthly Meeting
Sachse Public Library Meeting Room
Monday, September 11, 2017**

Attendees: Chairperson Dixie Scogin. Co-Chairperson Ruth Glover, Acting Secretary Billy Ketner, and Board Member 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.

Consider Approval of the Meeting Minutes from the August 14, 2017 Meeting was tabled as no Minutes were available at the 09/11/17 Meeting.

Jackie Blair, a member of the staff of the Sachse Public Library gave the Board a report on her many duties as a staff member. She also answered questions surrounding her duties.

17-3966 Receive and Discuss the Library Manager's Monthly Report. Mignon Morse gave her monthly report to the Board. Highlights are – usage of the E-book consortium continues to grow with over 1,200 uses – the after school and early literacy computers in the Library are getting heavy use – Math/Science/Reading modules on the computers are seeing good utilization. Board Member Billy Ketner asked Mignon what might have changed with the Adobe Cloud Library E-Book site that is not saving chosen Font sizes from one logon session to another as he has seen in the past. Billy will send Mignon examples so she can consult with the E-book provider for an answer.

Volunteer Opportunities – Mignon discussed the Sachse Christmas Extravaganza on 12/06/17 and how Library Board Members can help with the city event including the Parade, Christmas Tree Lighting, crafts, cookie decorating, and visits with Santa.

Receive and discuss Library Board announcements regarding special events, current activities, and local achievements. Board Member Ruth Glover announced an Ask the Authors event at the Wylie Art Gallery at 201 N. Ballard Street in Wylie on 10/14/17. She passed out a flyer on the event to those present.

Adjournment at 07:30 P. M.

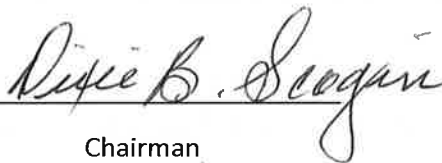
Minutes taken and compiled by Acting Secretary Billy Ketner on Monday, September 11, 2017.

Attest:

Approve:



Secretary



Chairman