

Library Board Meeting Minutes
City of Sachse
September 11, 2006

Present:

Board Members:	Sue Dillard, Judith Lensch, Debby Kennan, Robert Rodgers, Patrece King (late)
Librarian:	Dolores Greenwald
City Council Representative:	No
Guests:	Beverly Bass, Sachse Citizen

Item 1 – Call to Order: Meeting was called to order by Robert Rodgers at 7:45 p.m.

Item 2 - Approval of Minutes: The minutes of the previous meeting, August 14th were approved as corrected – Debby Kennan was present at the August meeting.

Item 3 – Open Meeting Training: The Library Advisory Board watched the first half of the Open Meeting Training video.

Item 4 – Director’s Report:

Part time applications – Still being accepted for clerical position.

Summer Reading Program – Now ended, was a great success with 324 children registered.

Long Range Plan – The Library Board reviewed the Long Range Plan and few changes were made. The Board will review Collections and Development next.

Interlibrary Loan Policy – Must be in place by year-end or no funding will be received next year.

Library Homework Assistance – A presentation is being prepared.

Friends Book Sale – The sale was very successful, raising approximately \$1,200.

Barnes & Noble Fall Event – Back to School celebration at Barnes & Noble, Firewheel is set for September 23, 2006. A Dr. Seuss Seussology 101 program, Parks and Rec Kindermusik demonstration and a celebration of National Library Card Sign-up will be the highlights of the program.

The members of the Library Advisory Board and Friends of the Library will celebrate Fallfest 2006 with a book giveaway and card sign-up.

Item 5 – Consider Meeting Room Policy: Meeting room policy approved.

Item 6 – Citizen Input: There was no citizen input to report.

Item 7 – Friends Update: No Friends representative attended the meeting. Friends update is included in the Director’s report.

Item 8 – Discuss Long Range Plan for Library: The Board members suggested changes to the Long Range Plan. The Board will review at the next meeting.

Item 9 – Adjournment: A motion was made by Debby Kennan to adjourn the meeting at 8:25 p.m. and seconded by Sue Dillard. The next general meeting will be at 7:00 p.m., October 9th in the Sachse Library meeting room.

Signed and submitted:

Approved by:

Judith J. Lensch, Secretary