

City of Sachse – Library Board Monthly Meeting Meeting Minutes

April 9, 2018 7:00 p.m.

I. Call to order

Billy Ketner called to order the regular meeting of the Library Board at 7:00 p.m. on April 9, 2018 at the Sachse Public Library meeting room.

II. Roll call

The following persons were present: Billy Ketner (Chairman), Ruth Glover (Co-Chairwoman), Amy R. Brooks (Secretary), Sean French (Board Member), Dixie Scogin (Board Member) Charlie Ross (City of Sachse Council Liaison to the Library Board), and Daniel Laney (Library Manager). Absent were Kyle Graves (Board Member), and Lauren McKinney (Board Member).

III. Approval of Minutes from Previous Meetings

- a) 18-4212 Consider approval of the March 12, 2018 meeting minutes
 - i) Minutes from March 12, 2018 meeting reviewed, amended, and approved.

IV. Open issues

- a) 18-4214 Receive and discuss the Library's story time parent survey
 - i) Story Time Survey Statistics
 - 1. On March 7th, story time changed from an all ages even to an age specific event due to survey feedback.
 - 2. Preschool story time moved to an afternoon time to accommodate children attending morning Pre-Kindergarten classes.
 - ii) Story Time Survey Suggestions
 - 1. Adult programming success as game/card nights, art classes, themed book clubs, Master Gardener's seminars, law seminars, and Sachse Historical seminars.



2. Discussion regarding location of story time moving to the meeting room rather than the children's area to accommodate the growing number of attendees. It was agreed story time should stay in the children's area at this time.
- b) 18-4213 Receive and discuss the Library Manager's monthly report
 - i) March 2018 Monthly Report
 1. Audio CDs are down due to library no longer purchasing audio CDs
 2. Spring Break Programs were very successful, and the library is making game night a monthly event. Donation requests have been sent to board game manufacturers.
 3. Easter Story Time had a record turnout.

V. Upcoming events/Announcements

- a) Earth Day Craft Table will be available the week of April 17 through April 21.

VI. New business

- a) No requests for future business items

VII. Adjournment

Billy Ketner adjourned the meeting at 7:38 p.m.

Minutes submitted by: Amy R Brooks

Billy Ketner
Amy R Brooks