

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, April 10, 2017 at 7:00 p.m.**

Attendees: Dixie Scogin, Billy Ketner, Ruth Glover, Lauren A. McKinney, Library Manager Mignon Morse, Katie Saturnino (Library Assistant), and Councilman Charlie Ross

Absent: Sean French and Judith Lynch

Meeting called to order at 7:00 p.m. by Dixie Scogin, Chairperson

- 1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.**
- 2. 17-3756 Consider approval of the March 13, 2017 meeting minutes.**

Billy Ketner made a motion to accept the minutes as read. Ruth Glover seconded the motion. A voice vote occurred and the motion passed.
- 3. 17-3758 Receive and discuss presentation regarding library programs and duties.**

Katie Saturnino (Library Assistant) facilitated a presentation which reviewed the current library programs, library duties, artifacts/samples from implemented initiatives and the recently received 2016 Texas Municipal Library Directors Association Library (TMLDA) award. The City of Sachse was one of forty-four statewide libraries to receive this honor. Attendance at the Wednesday and Saturday morning Story Times have continued to increase as noted by the program participant counts.
- 4. 17-3757 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**

Monthly statistics were presented for the month of March which included patron activity, material circulations, program and services updates, and door counts for events. As an organization, the library has had a 33% increase in overall program attendance for the first half of the 2017 fiscal year as compared to the same time in the previous fiscal year. The next high attendance event is the Perot Tech Truck which will take place on April 29, 2017.
- 5. Discuss volunteer opportunities.**

Upcoming opportunities for Board Members to volunteer in the months of April, May, and June were discussed. This included the following:

 - Event: Perot Tech Truck
 - Date: April 29, 2017

- Time: 12:30 pm – 3:30 pm
- Event: Knight and Princess Academy Program
 - Date: May 2, 2017
 - Time: 5:30 pm – 8:00 pm
- Event: Summer Reading Kick-Off
 - Date: June 10, 2017
 - Time: 9:30 am – 12:30 pm

6. Request for future agenda items.

No future agenda item suggestions were made.

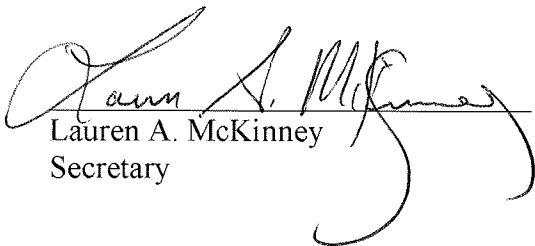
7. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.

No announcements specific to the Library Board were discussed.

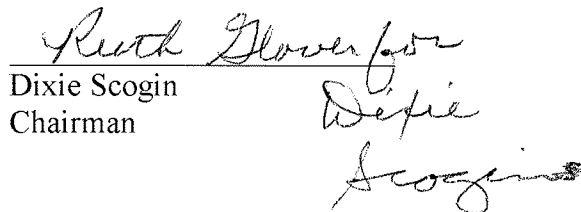
8. Adjournment

Meeting adjourned at 7:30 p.m.

Attest:


Lauren A. McKinney
Secretary

Approve:


Dixie Scogin
Chairman