

City of Sachse – Library Board Monthly Meeting Meeting Minutes

September 10, 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 September 10, 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), Dixie Scogin (Board Member), Sean French (Board Member), Michelle Howarth (City of Sachse Council Liaison to the Library Board), and Daniel Laney (Library Manager). Absent were Lauren McKinney (Board Member) and Kyle Graves (Board Member).

III. Approval of Minutes from Previous Meetings

- a) 18-4378 Consider approval of the August 13, 2018 meeting minutes
 - i) Minutes from August 13, 2018 meeting reviewed and approved as written.

IV. Open issues

- a) 18-4379 Receive and discuss the Library Manager's monthly report
 - i) August 2018 Monthly Report

V. Upcoming events/Announcements

- a) 3D Printer Use Policy has been approved by City Council.
- b) Ruth Glover is hosting a travel seminar for adults at the library on October 4th.

VI. New business

- a) None

VII. Adjournment

Billy Ketner adjourned the meeting at 7:24 p.m.

Minutes submitted by: Amy R Brooks