

Library Board Meeting (Monday, January 14, 2019)

Generated by Daniel Laney on Tuesday, January 15, 2019

Members present

Billy Ketner, Amy Brooks, Dixie Scogin, Ruth Glover, Marion Simpson

A. Regular Meeting**1. Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, January 14, 2019 at 7:00 p.m. at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:**

The meeting was called to order at 7:02 p.m.

2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Library Board Chairman Billy Ketner led the invocation and the Pledges of Allegiance to the U.S. and Texas Flags.

3. Discuss and consider election of officers.

The board nominated new officers for 2019. Amy Brooks was nominated for the position of Chairperson. Marion Simpson was nominated for the position of Vice Chairperson. Kyle Graves was nominated for the position of Secretary. The new officers were elected unanimously by all members present.

The nomination are:

Amy Brooks as Chairperson.

Marion Simpson as Vice Chairperson.

Kyle Graves as Secretary.

Motion by Dixie Scogin, second by Ruth Glover.

Final Resolution: Motion Carries

Yes: Billy Ketner, Amy Brooks, Dixie Scogin, Ruth Glover, Marion Simpson

4. Receive and discuss the Library Manager's monthly report.

Library Manager Daniel Laney presented monthly Library statistics from the months of November and December 2018. Daniel Laney briefed the Library Board on recent trends in library circulation and program attendance, as well as recent technical issues experienced by the Library, and steps taken to resolve the technical issues. Daniel Laney informed the Library Board of upcoming events and programs, including Glow Night, Ask a Lawyer, and Blind Date with a Book.

5. Discuss the Library's Circulation Policy and potential changes to fines and fees.

Library Manager Daniel Laney brought several suggestions for changes and additions to Library services for the consideration of the Library Board. Daniel Laney will monitor the effectiveness of the Plano Public Library System's new fine free policy for potential consideration in the future. Daniel Laney sought feedback from the Library on potentially amending the Library's Circulation Policy and the schedule of fines and fees to allow for circulating Board Games and in-house use of the Library's button-maker. Both of these potential changes were well-received by the Library Board, and the Library Manager will prepare an amended Circulation Policy for discussion at an upcoming Library Board meeting.

6. Request for future agenda items.

There were no suggestions for future agenda items.

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

Library Board member Ruth Glover made an announcement about upcoming author events at Half Price Books.

8. Adjournment.

The meeting was adjourned at 7:50 p.m.