



**Monday, May 11, 2020
Library Board Meeting**

This meeting will begin at 7:00 p.m.

MEETING HELD AS A TELEPHONE CONFERENCE CALL

Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.

We encourage members of the public to listen to the telephone conference meeting.

If you have any comments to submit regarding the agenda or other items related to the agenda, please e-mail those to dlaney@cityofsachse.com.

INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:

Dial this Phone Number: US: +1 346 248 7799

Enter Meeting ID: 911-7891-9691

Meeting Link: <https://zoom.us/j/91178919691>

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, May 11, 2020 at 7:00 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the March 9, 2020 meeting minutes.
4. Receive an update regarding actions taken by the Library as a result of the COVID-19 pandemic.
5. Request for future agenda items.
6. Discuss Library Board announcements regarding special events, current activities, and local achievements.
7. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	May 11, 2020 - Library Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the March 9, 2020 meeting minutes.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve the minutes of the March 9, 2020 Library Board meeting.
Minutes	View Minutes for Mar 9, 2020 - Library Board Meeting

Public Content**BACKGROUND**

Minutes from the March 9, 2020 Library Board meeting.

OVERVIEW

Minutes from the March 9, 2020 Library Board meeting.

POLICY CONSIDERATIONS

There are no policy considerations with this item.

RECOMMENDATION

Approve the minutes of the March 9, 2020 Library Board meeting.

Library Board Meeting Minutes - March 9 2020.pdf (206 KB)

Library Board Meeting (Monday, March 9, 2020)

Members Present

Jarvis Chambers

Rhia Johnson

Jason Thompson

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, March 9, 2020 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Jarvis Chambers called the meeting to order at 7:04 PM.

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

Jarvis Chambers led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

Consider approval of the February 10, 2020 meeting minutes.

The minutes were approved unanimously on a motion by Jarvis Chambers, seconded by Rhia Johnson.

Consider adopting a fee for faxing services offered by the Library.

The Board received the Library Manager's recommendation and discussed potential fees for the Library's faxing service. Upon a motion from Jarvis Chambers, seconded by Jason Thompson, the Board voted unanimously to approve a faxing fee of \$.50 per page.

Receive a report from Technical Services Librarian Tammy VanBuskirk regarding her job duties and responsibilities.

The board received the report from Tammy VanBuskirk regarding her job duties and responsibilities.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's monthly report. Board members requested that the Library Manager's monthly report include new statistics on meeting room usage.

Request for future agenda items.

No future agenda items were requested.

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

No announcements were discussed.

Adjournment

Jarvis Chambers adjourned the meeting at 8:16 PM

**Agenda Item Details**

Meeting	May 11, 2020 - Library Board Meeting
Category	A. Regular Meeting
Subject	4. Receive an update regarding actions taken by the Library as a result of the COVID-19 pandemic.
Access	Public
Type	Discussion, Reports

Public Content**BACKGROUND**

The Library has made several changes to services as a result of the COVID-19 pandemic. Library Manager Daniel Laney will provide an update to the Library Board regarding the Library's response to the COVID-19 pandemic.

OVERVIEW

The Library has made several changes to services as a result of the COVID-19 pandemic. Library Manager Daniel Laney will provide an update to the Library Board regarding the Library's response to the COVID-19 pandemic.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive the report from the Library Manager regarding the Library's response to the COVID-19 pandemic.