

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