



**Monday, July 12, 2021
Library Board Meeting**

**Library Meeting Room
3815 Sachse Road, Building C
7:00 p.m.**

CANCELLED NO QUORUM

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.

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, July 12, 2021 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 June 14, 2021 meeting minutes.
4. Receive and discuss the Library Manager's monthly report.
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

Michelle Lewis Sirianni, City Secretary

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



Agenda Item Details

Meeting	Jul 12, 2021 - Library Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the June 14, 2021 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the June 14, 2021 Library Board meeting.
Minutes	View Minutes for Jun 14, 2021 - Library Board Meeting

Public Content

OVERVIEW

Minutes from the June 14, 2021, Library Board meeting.

POLICY CONSIDERATIONS

There are no policy considerations with this item.

RECOMMENDATION

Approve the minutes of the June 14, 2021, Library Board meeting.

[6.14.2021 Library Board Meeting Minutes.pdf \(109 KB\)](#)

Library Board Meeting (Monday, June 14, 2021)

Members Present

Rhia Johnson
Jason Thompson
Cindy Gaspar
John Morris
Frank Millsap

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 14, 2021 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Rhia Johnson called the meeting to order at 7:30 p.m.

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

Rhia Johnson led the invocation and the Pledges of Allegiance to the U.S. flag and Texas flag.

Consider approval of the March 8, 2021 meeting minutes.

The minutes were approved unanimously on a motion by John Morris, seconded by Jason Thompson.

Consider approval of the April 12, 2021 meeting minutes.

The minutes were approved unanimously on a motion by Jason Thompson, seconded by John Morris.

Receive a presentation on the 2021 Summer Reading Program.

Library Manager Daniel Laney presented a summary of the Library's Summer Reading Program activities, including the 20-hour Reading Challenge and special events.

Receive and discuss the Library Manager's monthly report.

The Board received and discussed the library manager's reports for April and May 2021.

Request for future agenda items.

Library Manager Daniel Laney informed the Board that the Library's current Long-Range Plan will expire at the end of FY 2022, and a new Long-Range Plan will need to be approved by the Board by that date and submitted to the Texas State Library and Archives Commission. He informed the Board that he will bring several items to the Board in the coming months related to the Long-Range Plan.

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

Jason Thompson informed the Board that he will be resigning from the Library Board in order to serve on a Collin County board that meets at the same time as the Library Board. He stated he will give written notice of his resignation to the City Secretary.

Library Manager Daniel Laney reminded the Board of the upcoming Boards and Commissions Dinner, which will be held on Wednesday, July 28.

Adjournment

Rhia Johnson adjourned the meeting at 8:05 p.m.



Agenda Item Details

Meeting	Jul 12, 2021 - Library Board Meeting
Category	A. Regular Meeting
Subject	4. Receive and discuss the Library Manager's monthly report.
Access	Public
Type	Discussion, Reports

Public Content

BACKGROUND

Staff will make announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Discussion only.

[June 2021 Library Manager's Report.pdf \(100 KB\)](#)



Departmental Report		June 2021	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	33,928		35,092	
Number of Items	35,236		36,433	
Number of New Items	488	3,402	376	3,571
Number of Items Removed	643	12,607	83	3,117
Donated Items Added	7	193	5	120
Number of E-Books	3,467		3,918	
Number of New E-Books	16	402	24	461

Patrons

Number of Patrons	8,988		9,877	
Number of New Patrons	88	743	166	658
Number of Patrons Removed	3	1,244	4	8

Circulation

	Initial	Total	Year to Date	Initial	Total	Year to Date
Total Circulation	8,585	10,059	75,416	10,534	14,146	83,610
Adult Fiction	549	666	4,376	577	861	5,013
Adult Non-Fiction	221	393	3,363	295	508	3,153
Juvenile Fiction	2,813	3,474	26,988	4,149	5,975	29,234
YA materials	219	270	1,725	288	465	2,320
Interlibrary Loans	0	0	174	34	37	222
Juvenile Non-Fiction	443	649	4,291	646	973	5,603
DVDs & Blu-Ray	634	897	9,902	624	1,388	6,770
Audio CDs	7	11	237	1	7	114
Board Games, Card Games, & Puzzle	0	0	475	125	137	229
Literacy Kits				19	19	19
Hoopla	535	535	2,082	972	972	6,201
CloudLibrary (Sachse Patrons)	1,246	1,246	9,128	1,136	1,136	9,194
CloudLibrary (Other Patrons)	1,918	1,918	12,675	1,668	1,668	15,538

Programs and Services

Number of Internet Sessions	69	2,225	91	819
Number of Programs	2	117	17	63
Program Attendance	42	5,972	1,250	2,621
Number of Virtual Programs	14	50	2	53
Virtual Program Attendance	2,372	11,599	68	2,998
3D Print Requests	24	121	4	250
ILL Incoming Requests	1	162	37	185
ILL Incoming Received	4	162	40	200
ILL Outgoing Requests	46	980	122	957
ILL Outgoing Shipped	11	495	55	574
Literacy Computer Uses			821	2,117
Curbside Pickup	112	283	35	110
Door Count	2,297	29,234	3,685	19,538

Programs

Participation

Wednesday Story Time	2-Jun	32
Thursday Story Time	3-Jun	33
"What's Up With Your Tail"	5-Jun	63
Teen Tiny Art Exhibit Kits	5-Jun	23
Kids Sundial & Suncatcher Kits	7-Jun	71
Wednesday Story Time	9-Jun	42
Thursday Story Time	10-Jun	43
Teen/Adult Suncatcher Kits	11-Jun	13
Outdoor Bubble Show 6 p.m.	15-Jun	258
Outdoor Bubble Show 7 p.m.	15-Jun	262
Wednesday Story Time	16-Jun	32
Thursday Story Time	17-Jun	42
Kids Garden Friend Kit	22-Jun	169
Wednesday Story Time	23-Jun	51
Thursday Story Time	24-Jun	52
Virtual Dungeons & Dragons	24-Jun	5
Teen/Adult Succulent Jar Kits	25-Jun	13
Kids 4th of July Wand Kits	29-Jun	72
Wednesday Story Time	30-Jun	42
Total		1,318

Programs by Type

Number

Participation

Story Times	9	369
In-person Programs and Events	2	520
Virtual Programs and Events	2	68
Take-Home Activities	6	361
Total		1,318



Agenda Item Details

Meeting Jul 12, 2021 - Library Board Meeting

Category A. Regular Meeting

Subject 5. Request for future agenda items.

Access Public

Type Discussion, Information

Public Content



Agenda Item Details

Meeting	Jul 12, 2021 - Library Board Meeting
Category	A. Regular Meeting
Subject	6. Discuss Library Board announcements regarding special events, current activities, and local achievements.
Access	Public
Type	Discussion, Information

Public Content