

# Seagoville Public Library

## Library Advisory Board

### Minutes

#### Regular Meeting

June 17, 2014

5:00 PM

#### 1. Call To Order

Meeting was called to order at 5:05 PM. Members present were, Pat Bearden, Liz Gant, Mary Graham, Reba Groblebe and Anne Sexton. Kathy Goldman was absent. There is a vacancy on the Library Advisory Board at Place 1.

#### 2. Approval of Minutes May 20, 2014 Meeting

Anne Sexton made a motion to approve the minutes of the May 20, 2014 meeting of the Library Advisory Board. Mary Graham seconded and the motion passed with a unanimous vote.

#### 3. Library Activity Report

Members discussed the Summer Reading Program sponsors. Confirmed sponsors to date are: Our local Wal-Mart Store, Ringling Brothers and Barnum and Bailey Circus, Mesquite Rodeo, Whataburger and Sonic. Wal-mart funds will be used for personalized bags, library card protectors, programming and volunteer appreciation.

#### Circulation Statistics and Cards Issued

Members reviewed statistics for May 2014. All stats were down. Staff reports comments from patrons indicate that standardized testing has affected circulation.

#### 4. Cancellation of July 15, 2014 Meeting.

Liz Gant asked the Library Advisory Board to consider cancelling the July meeting due to outside commitments. Reba Groblebe made a motion to cancel the July meeting of the Library Advisory board, Mary Graham seconded and the motion passed with a unanimous vote.

#### 5. Open Discussion future Agenda Items

Liz Gant shared information that there is a very good chance that e-books and e-audiobooks will be added to services offered through the Seagoville Public Library.

#### 6. Citizen Comments

Sid Sexton congratulated the Library Board for continuing to do a great job.

#### 7. Adjourn

Reba Groblebe made a motion to adjourn at 5:47 pm, Anne Sexton seconded and the motion passed with a unanimous vote.

Approved \_\_\_\_\_



Pat Bearden, Library Advisory Board Chairman

Attest \_\_\_\_\_



Elizabeth Gant, Library Advisory Board Secretary