

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

April 21, 2015

5:00 PM

1. Call To Order

Meeting was called to order at 5:06 PM. Members present were, Anne Sexton, Reba Groblebe, Pat Bearden, Renee Dominguez, Sherri Thomas, Mary Graham and Staff Liaison, Liz Gant.

2. Approval of Minutes March 17, 2015 Meeting

Reba Groblebe made a motion to approve the minutes of the March 17, 2015 meeting of the Library Advisory Board. Mary Graham seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Circulation Statistics and Cards Issued

Library visits and new card statistics are up. The number of items circulated is up over the same period last year. Volunteer hours are down significantly.

Programs

Story Time continues to enjoy good attendance. Summer Reading Club planning is complete and will begin June 12, 2015.

4. Review-Discuss-Approve Amendments to Library Card Application Requirements Relating to Electronic Materials Only

Members reviewed proposed changes to the library card application requirements. Renee Domiguez made a motion to reduce the application requirements for electronic use only cards. Patrons will not have to provide personal references. All other application requirements must be met. Anne Sexton seconded and the motion passed with a unanimous vote.

5. Review-discuss-Approve Changes To Library Advisory Board Meeting Location.

A citizen complained that they had attempted to attend a Library Advisory Board meeting and could not get into the building. Members discussed moving to the City Council chambers. Reba Groblebe made a motion for the meeting to remain in the library and a volunteer will be recruited to man the front desk and direct citizens to the meeting location. Sherri Thomas seconded and the motion passed with a unanimous vote

6. Open Discussion future Agenda Items

Sherri Thomas would like the board to consider refreshments for our meetings. All members present indicated an interest in moving forward with a plan for refreshments.

Pat Bearden asked about the ongoing leak situation that has plagued the library since September. Liz Gant informed the Library Advisory Board that approximately \$180,000.00 is needed to replace the roof. City staff continues to try to contain the damage and growth of mold and fungus from the moisture.

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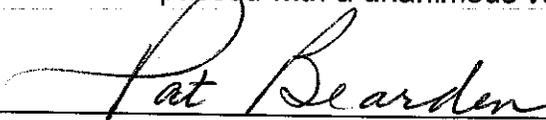
7. Citizen Comments

Sidney Sexton expressed appreciation for progressive approach of the Library Advisory Board.

8. Adjourn

Reba Groblebe made a motion to adjourn at 5:52. Renee Dominguez seconded and the motion passed with a unanimous vote.

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Elizabeth Gant, Library Advisory Board Secretary