

# Seagoville Public Library

## Library Advisory Board

### Minutes

### Regular Meeting

July 21, 2009

5:00 PM

#### 1. Call To Order

Meeting was called to order at 5:05 PM . Members present were Booth Wallace, Peggy Zoppe, Reba Groblebe, Anne Sexton and Pat Bearden. Mary Graham was absent from this meeting.

#### 2. Approval of Minutes

Reba Groblebe made a motion to approve the minutes of the May meeting June 16, 2009 meeting. Booth Wallace seconded and the motion passed with a unanimous vote.

#### 3. Library Activity Report

Liz Gant gave the Library Services report to the members present:

##### Library Programs Report

Liz Gant reported on Summer Reading Club Programs. Attendance was good throughout the Summer. Library volunteers really made a difference with their contribution. They were treated to lunch on the last day of programs.

##### Circulation Statistics and Cards Issued

Liz Gant noted that circulation statistics are up significantly over last year for the same time period. The number of new cards issued show good increase as well. Library visits were almost 2000 for the month of June. Volunteer hours are the best they've been in a couple of years.

#### 4. Policy Review – Review/Discuss/Approve Section 6 – Addendum Members reviewed the addendum in the Seagoville Public Library Policy and Procedures Manual these included:

American Library Association - Library Bill of Rights

American Library Association - Freedom To Read Statement

American Library Association – Statement on Labeling

American Library Association – Free Access To Libraries For Minors

Texas Library Association Intellectual Freedom Statement

Anne Sexton Made a motion to approve the addendums as presented. Booth Wallace seconded, and the motion passed with a unanimous vote.

#### 5. Open Discussion/Future Agenda Items

Members discussed the City's economic situation and budget development. Liz Gant related the situation as it has been reviewed by City Administrators. Board members asked if the city was facing furloughs or lay-offs.

#### 6. Citizen Comments

Mayor Sidney Sexton was present at the meeting and shared information with the Advisory Board regarding TXU electricity utilities.

7. **Adjourn**

The meeting was adjourned at 6:05 PM. Anne Sexton made the motion and Peggy Zoppe seconded. The motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant  
Library Director  
July 21, 2009

Approved \_\_\_\_\_  
Pat Bearden, Library Advisory Board Chairman

Attest \_\_\_\_\_  
Liz Gant, Library Advisory Board Secretary