

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

August 18, 2015

5:00 PM

1. Call To Order

Meeting was called to order at 5:05 PM. Members present were Desiree Erb, Reba Groblebe, Renee Dominguez, Anne Sexton, Pat Bearden, Anne Sexton, Mary Graham and Staff Liaison, Liz Gant.

2. Approval of Minutes July 21, 2015 Meeting

Reba Groblebe made a motion to approve the minutes of the July 21, 2015 meeting of the Library Advisory Board. Renee Dominguez seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Circulation Statistics and Cards Issued

Library visits, and news cards issued statistics are all down slightly over the same period last year. E-books circulation continues to grow.

Programs

Story Time for Preschoolers will resume September 18, 2015.

4. Board and Commission Attendance Policy

Staff Liaison Liz Gant reviews Board and Commission Attendance Policy with Library Advisory Board members.

5. Open Discussion future Agenda Items

Pat Bearden asked when the roof replacement would begin. Liz Gant reported to the members that the roof repairs will start after the beginning of the fiscal year (October 1, 2015). Liz Gant also let the members present know that John Wingert is no longer managing the Seagoville Wal-Mart. Liz Gant also let members know that the proposed budget was available online and in the library.

6. Citizen Comments

Sidney Sexton ask for the status of the roof replacement and was informed of earlier discussion.

7. Adjourn

Anne Sexton made a motion to adjourn at 5:45. Mary Graham seconded and the motion passed with a unanimous vote.

Approved _____

Pat Bearden

Pat Bearden, Library Advisory Board Chairman

Attest _____

E. A. Gant

Elizabeth Gant, Library Advisory Board Secretary