

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

November 17, 2015

5:00 PM

1. Call To Order

Meeting was called to order at 5:10 PM. Members present were, Desiree Erb, Reba Groblebe, Mary Graham, Renee Dominguez, Pat Bearden, Anne Sexton and Staff Liaison, Liz Gant.

2. Approval of Minutes October 20, 2015 Meeting

Renee Dominguez made a motion to approve the minutes of the October 20, 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 news cards issued statistics are all up over the same period last year. Items circulated show a slight decrease. The digital collection usage continues to increase.

Programs

Story Time attendance is going very well. Members discussed the status of the library roof replacement.

4. Discuss and Vote Cancellation of December Meeting

Members discussed cancellation of the December meeting of the Library Advisory Board. Renee Dominguez made a motion to cancel the December meeting of the Library Advisory Board and Reba Groblebe seconded. The motion passed with a unanimous vote.

5. Open Discussion future Agenda Items

Research adding Immigration and Naturalization Service (INS) cards to acceptable form of identification for library service.

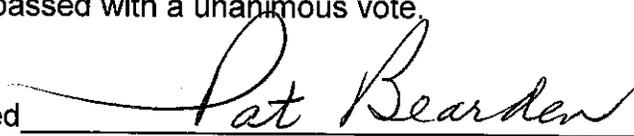
6. Citizen Comments

Former Mayor Sidney Sexton stated he hopes to see a new library building in the planning stages by 2020.

7. Adjourn

Desiree Erb made a motion to adjourn at 6:05. 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