

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

January 19, 2015

5:00 PM

1. Call To Order

Meeting was called to order at 5:00 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 November 17, 2015 Meeting

Reba Groblebe made a motion to approve the minutes of the November 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 news cards issued statistics are all up over the same period last year. Items circulated are up 3% over the same period last year. The digital collection usage continues to increase.

Programs

Story Time attendance is going very well. Library Assistant Debra Middleton is working with school librarians for "Take Your Child to the Library Day", February 6, 2015. We will host a program welcoming and introducing children to the library.

4. Review - Discuss – Approve 2016-202 Long Range Plan

Members reviewed elements of the Seagoville Public Library Long Range Plan. Renee Dominguez made a motion to approve the plan as presented, Desiree Erb seconded and the motion passed with a unanimous vote.

5. Review - Policy Manual

Members were provided with the Current Policies and Procedures Manual. Members will work through the manual over the course of the next few months covering one section at a time. Section One – General Policies will be covered at the February meeting.

6. Open Discussion – Future Agenda Items

None

7. Citizen Comments

Former Mayor Sidney Sexton commented that the Library Board is operating in a way to ensure continued quality library services.

8. Adjourn

Reba Groblebe made a motion to adjourn at 6:00 pm, Desiree Erb seconded and the motion passed with a unanimous vote.

Approved Pat Bearden
Pat Bearden, Library Advisory Board Chairman

Attest E. G. Gant
Elizabeth Gant, Library Advisory Board Secretary