

**Seagoville Public Library**  
**Library Advisory Board**

Minutes  
Regular Meeting  
February 16, 2015  
5:00 PM

**1. Call To Order**

Meeting was called to order at 5:04 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 January 19, 2016 Meeting**

Reba Groblebe made a motion to approve the minutes of the January 19, 2016 meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

**3. Library Activity Report**

**Circulation Statistics and Cards Issued**

Library visits are down, items circulated are up 2.4% over the five year average, news cards issued are up 31.8% and volunteer hours are up 280% over the five year average. Digital collection usage continues to grow at a steady rate.

**Programs**

Story Time attendance is going very well. Library Assistant Debra Middleton is working with Seagoville Elementary librarian, Chris Alello for three after school programs during the remaining Winter and Spring.

**4. Review - Policy Manual**

Members reviewed Section 1, General Policies section of the Seagoville Public Library Policies and Procedures Manual. Numerous updates were made. All revisions will be up for approval after all sections have been reviewed and discussed.

**5. Open Discussion – Future Agenda Items**

None

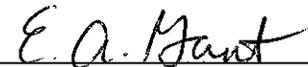
**6. Citizen Comments**

Former Mayor Sidney Sexton commented about hopes of moving the library downtown or future expansion. Council Member Jon Epps was in attendance and expressed his appreciation for the work and dedication of the library board. He also informed members about the reopening of the former Time Out Sports Bar. Radio personality Big Al Mack will be opening the Scoreboard Grill this Spring.

**7. Adjourn**

Desiree Erb made a motion to adjourn at 6:04 pm, 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