

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

March 15, 2015

5:00 PM

1. Call To Order

Meeting was called to order at 5:02 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 February 16, 2016 Meeting

Renee Dominguez made a motion to approve the minutes of the February 16, 2016 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 are up over the same period last year, but the number of items circulated is down slightly. New cards issued is up 74% over the five year average, and volunteer hours are up over the same period last year.

Programs

Networking and providing outreach to Seagoville Elementary students through a cooperative effort with Chris Allelo, Seagoville Elementary Librarian. We will provide three after school and Saturday programs throughout the Spring. Staff purchase public performance rights to screen motion picture industry movies as part of the Summer Reading Program. Story Time attendance continues with significant attendance.

4. Review - Policy Manual

Members reviewed Section 2, Circulation Policies section of the Seagoville Public Library Policies and Procedures Manual. Numerous updates were made. All revisions will be considered for approval after all sections have been reviewed and discussed.

5. Open Discussion – Future Agenda Items

Desiree Erb informed the Library Advisory Board that she will be moving out of Seagoville and the April meeting would be her last, as it is a requirement to live in Seagoville in order to serve on the Library Advisory Board. She will continue to volunteer, helping with Story Time.

6. Citizen Comments

Former Mayor Sidney Sexton suggested the Library Advisory Board consider a special meeting for design consideration of a future library building. 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

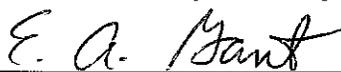
Anne Sexton made a motion to adjourn at 6:05 pm, Desiree Erb seconded and the motion passed with a unanimous vote.

Approved



Pat Bearden, Library Advisory Board Chairman

Attest



Elizabeth Gant, Library Advisory Board Secretary