

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

Minutes  
Regular Meeting  
April 19, 2016  
5:00 PM

**1. Call To Order**

Meeting was called to order at 5:06 PM. Members present were, Desiree Erb, Reba Groblebe, Renee Dominguez, Pat Bearden, Anne Sexton and Staff Liaison, Liz Gant. Mary Graham was absent from this meeting.

**2. Approval of Minutes March 15, 2016 Meeting**

Renee Dominguez made a motion to approve the minutes of the March 15, 2016 meeting of the Library Advisory Board. Reba Groblebe 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 are up 46% over the five year average, and volunteer hours are down over the same period last year.

**Programs**

Liz Gant shared that Wal-Mart Foundation has provided \$1500 in funding for Summer Reading and Story Time Programs. Store manager Rob Goud indicated that the local store will also fund \$1500 to fund supplies, a nutrition element and reading incentives.

**4. Review - Policy Manual**

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

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

Members will continue with Policy and Procedure review at the May meeting. Members expressed thanks to Desiree Erb for serving on the Library Advisory Board. Ms. Erb will continue to volunteer, helping with Story Time.

**6. Citizen Comments**

Former Mayor Sidney Sexton expressed gratitude to the library Advisory Board for their volunteerism. He also offered encouragement to keep up the good work.

**7. Adjourn**

Anne Sexton made a motion to adjourn at 5:45 pm, Renee Dominguez seconded and the motion passed with a unanimous vote.

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Recorded By: Liz Gant, LAB Staff Liaison  
April 19, 2016

Approved Pat Bearden  
Pat Bearden, Library Advisory Board Chairman

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