

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

June 21, 2016

5:00 PM

1. Call To Order

Meeting was called to order at 5:00 PM. Members present were, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden, Anne Sexton and Staff Liaison, Liz Gant. The Library Advisory Board has a vacancy at Place 1.

2. Approval of Minutes May 17, 2016 Meeting

Mary Graham made a motion to approve the minutes of the May 17, 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 down hope to see an increase as Summer Programs develop. Volunteer hours have increased for the same period last year (May 2015).

Programs

Staff presented the first program of Summer Reading on June 10, 2016. Good attendance with a near capacity crowd for the Council Chamber. Five programs will be presented, and we will offer Friday Movies for several weeks after Summer Reading Programs end.

4. Review - Policy Manual

Members finalized the annual review of the Seagoville Public Library Policies and Procedures Manual. Mary Graham made a motion to approve the Manual as presented. Judy Whitehead seconded and the motion passed with a unanimous vote.

5. Open Discussion – Future Agenda Items

Staff request consideration of extending service to the student population of Seagoville North Elementary. Members were briefed on the Proposed Commuter Demand Response rout that STAR Transit has proposed as a service to Seagoville Residents.

6. Citizen Comments

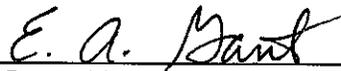
Former Mayor Sidney Sexton thanked the Library Advisory Board for their service to the community.

7. Adjourn

Reba Groblebe made a motion to adjourn at 5:46 pm, Mary Graham seconded and the motion passed with a unanimous vote.

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Recorded By: Liz Gant, LAB Staff Liaison
June 21, 2016

Approved 
Pat Bearden, Library Advisory Board Chairman

Attest 
Elizabeth Gant, Library Advisory Board Secretary