

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

August 16, 2016

5:00 PM

1. Call To Order

Meeting was called to order at 5:06 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

Reba Groblebe made a motion to approve the minutes of the June 21, 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 down slightly over the same period last year, but maintained the same percentage of usage over a 5 year average. The number of items circulated is up over 500 items from July 2015. Volunteer hour ar up significantly over the same period last year.

Programs

Final data for Summer Reading club attendance was presented and reviewed. Story Time for preschoolers ages 3-6 will resume after Labor Day.

4. Election of Officers

Mary Graham nominated Pat Bearden to serve as Library Board Chairperson. No other nomination were made. A vote was taken and members unanimously voted for Pat Bearden to serve as board Chairperson. Judy whitehead nominated Reba Groblebe to serve as Vice-Chairperson. No other nominations were made. A vote was taken and members unanimously voted for Reba Groblebe to serve as Vice-Chairperson. Members agreed by consensus for Staff Liaison Liz Gant to continue to serve as Secretary.

5. Open Discussion – Future Agenda Items

Members discussed the news commuter demand response service (Seagoville Express) provided by STAR Transit and the locations and venues that would now be readily accessible to Seagoville residents.

6. Citizen Comments

Former Mayor Sidney Sexton thanked the Library Advisory Board for their service to the community and applauded their dedication to revitalizing the goals and standards by which the library serves the public.

7. Adjourn

Judy Whitehead made a motion to adjourn at 6:02 pm, Mary Graham seconded and the motion passed with a unanimous vote.

Page 2
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Recorded By: Liz Gant, LAB Staff Liaison
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Approved Pat Bearden
Pat Bearden, Library Advisory Board Chairman

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