

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

November 17, 2009

5:00 PM

1. Call To Order

Meeting was called to order at 5:10 PM . Members present were Reba Groblebe, and Pat Bearden and Anne Sexton. Peggy Zoppe was absent from this meeting. Mary Graham and Booth Wallace were absent from this meeting and there is a vacancy in place 4 on the Library Board.

2. Approval of Minutes

Reba Groblebe made a motion to approve the minutes of the October, 2009 meeting. Anne Sexton seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant gave the Library Services report to the members present:

Library Programs Report

Liz Gant reported that Story Time for preschoolers is enjoying decent attendance. A Bit of Applause for Mrs. Claus is scheduled for December 22nd. Liz Gant will also provide outreach programs at the Victory Baptist Church Building Blocks preschool program and the Seagoville Middle School Career Day

Circulation Statistics and Cards Issued

Circulation statics were down lightly over the same period last year. The same is true for the number of new cards issued. Staff will continue to monitor sttistics on these two items.

4. Discuss cancellation of December meeting.

Members discussed cancelling the December meeting, a proxy vote was taken from Mary Graham over the telephone. The Library Advisory Board reached a consensus to cancel the December meeting.

5. Open Discussion /Future Agenda Items

Pat Bearden asked the date of the January meeting. It is scheduled for January 19, 2010. Liz Gant advised members that the library had developed a contingency plan for dealing with an H1N1 outbreak. She also reviewed the basics of that plan.

6. Citizens Comments

Mayor Sexton thanked the Library Advisory Board and offered kudos for the Arbor Day Program that was held November 7, 2009.

7. **Adjourn**

The meeting was adjourned at 5:48 PM. Anne Sexton made the motion and Reba Groblebe seconded. The motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
November 17, 2009

Approved _____
Pat Bearden, Library Advisory Board Chairman

Attest _____
Liz Gant, Library Advisory Board Secretary