

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

February 16, 2010

5:00 PM

1. Call To Order

Meeting was called to order at 5:10 PM . Members present were Reba Groblebe, and Pat Bearden, Anne Sexton and Mary Graham. Booth Wallace was 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 November, 2009 meeting. Mary Graham 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. Parent and caregivers are enjoying quilting classes provided by library volunteers Denise Cates and Billie Mohr.

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. The number of people visiting the library is about the same, but the number of checkouts is down slightly.

4. Discuss/Approve Funding Summer Reading Club Programs

Liz Gant asked the Library Advisory Board for general approval to ask for Friends of the Library funds to help pay for Summer Reading Club programs. Wal-Mart has funded SRC for the past four years. However, all attempts to gain SRC funding from Wal-Mart have been ignored. January is when the staff generally starts booking programs for Summer if we wait much beyond that the best performers are generally booked up. Pat Bearden made a motion to approve asking Friends of the Library to fund SRC programs. Mary Graham seconded and the motion passed with a unanimous vote. .

5. Open Discussion /Future Agenda Items

Liz Gant reminded members that the next scheduled meeting fell during the week of Spring Break. If there were members who had travel plans for that week the LAB might consider moving the meeting to the week of March 22nd. Members agreed by consensus to go ahead and move the meeting to avoid cancellation should some members decide to travel during Spring Break. The state of the DISD specifically the High School were discussed by members present.

6. Citizens Comments

Mayor Sexton thanked the Library Advisory Board for their commitment to the community.

7. Adjourn

The meeting was adjourned at 5:54 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