

Seagoville Public Library
Library Advisory Board

Minutes

Regular Meeting

November 20, 2012

5:00 PM

1. Call To Order

Meeting was called to order at 5:03 PM . Members present were , Pat Bearden, Liz Gant, Mary Graham, Kathy Goldmon, Reba Groblebe and Anne Sexton. Carroll Price was absent from this meeting.

2. Approval of Minutes

Mary Graham made a motion to approve the minutes of the October, 2012 meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant brought members up to date on the Fall and Winter Sessions of Story time.

Members present reviewed the Library statistical data. The usage numbers are leveling off for the same period last year.

Library Programs Report

Story time is well attended. The Page Turners book club are meeting the first Thursday of the month.

Circulation Statistics and Cards Issued

Members reviewed statistics. Circulation and the number of cards issued are up over the same period last year, but down for the five year average. Staff continues to enforce the Tex-Share policy.

- 4. Open Discussion – Future Agenda** Members discussed what we own in our collection that would be included in an opening day collection for a public library. Liz Gant let members know the City Secretary position is open at this time.

5. Citizen Comments

6. Adjourn

Reba Groblebe made a motion to adjourn at 5:47 pm, Anne Sexton seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
November 20, 2012

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Liz Gant, Library Advisory Board Secretary