

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

June 18, 2013

5:00 PM

1. Call To Order

Meeting was called to order at 4:55 PM. Members present were, Pat Bearden, Liz Gant, Mary Graham, Reba Groblebe, Kathy Patterson and Anne Sexton. There is a vacancy on the Library Advisory Board at Place 1.

2. Approval of Minutes

Reba Groblebe made a motion to approve the minutes of the April 16, 2013 meeting of the Library Advisory Board. Mary Graham seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant brought members up to date on the programs currently scheduled for Summer Reading Club. The first program is scheduled for Friday, June 21st. The final program scheduled for July 19th at Central Park Spray Pad. Members were provided with a schedule. .

Circulation Statistics and Cards Issued

Members reviewed statistics. The number of visits and cards issued is up considerably for the same period last year. Volunteer hours are up considerably and the number of items circulated is leveled out.

4. Review/Discuss/Approve Wireless Internet Connection Policy. Members reviewed the current policy which was limited to language indicating use of a laptop computer. Proposed changes include the words all wireless devices in response to the number of people using iPads, notebooks, Kindles and smartphones to access the wireless Internet provided at the library. Kathy Patterson made a motion to approve proposed changes to the Wireless Internet Connection policy, Mary Graham seconded and the motion passed with a unanimous vote.

5. Open Discussion/Future Agenda Items

Members discussed the potential new library building, shelving requirements for the building and Seagoville water quality.

6. Citizen Comments

Former Mayor Sexton was present and thanked the members and encouraged they are doing a great job. .

7. Adjourn

Anne Sexton made a motion to adjourn at 5:50 pm, Reba Groblebe seconded and the motion passed with a unanimous vote.

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Recorded by Elizabeth A. Gant
Library Director
June 18, 2013

Approved Pat Bearden
Pat Bearden, Library Advisory Board Chairman

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