

**Seagoville Public Library
Library Advisory Board**

Minutes
Regular Meeting
August 20, 2013
5:00 PM

1. Call To Order

Meeting was called to order at 4:57 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 July 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 conclusion of Summer Reading Program. SRC winners receive a book of their choice and the winner in the older age group will have the opportunity to spend an afternoon with the staff working in the library.

Circulation Statistics and Cards Issued

Members reviewed statistics. The number of visits is up, all other statistics are down slightly for the same period last year..

4. Patron Renewal Policy/Procedures

Members discussed changes in the procedures for processing renewed patron cards. Patrons will now be required to complete a new application card. This is a result of losses that have occurred after inaccurate information was provided. This is not a policy change, but a procedure change.

5. Citizen Comments

Former Mayor Sexton informed members about potential for new Brookshire's Grocery. Ms. Alexandria Perez presented that people should become actively involved in their communities.

6. Adjourn

Anne Sexton made a motion to adjourn at 6:08 pm, Mary Graham seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
August 20, 2013

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Liz Gant, Library Advisory Board Secretary