

**Seagoville Public Library
Library Advisory Board**

Minutes
Regular Meeting
January 21, 2014
5:00 PM

1. Call To Order

Meeting was called to order at 5:30 PM. Members present were, Pat Bearden, Liz Gant, Reba Groblebe and Anne Sexton. Kathy Goldmon and Mary Graham were absent. There is a vacancy on the Library Advisory Board at Place 1.

2. Approval of Minutes October 15, 2013 Meeting

Anne Sexton made a motion to approve the minutes of the October 15, 2013 meeting of the Library Advisory Board. Reba Groblebe seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant let members know that Story Time attendance is excellent. Pat Bearden asked about the Story time schedule because early voting will be held in the Council chambers in April.

Circulation Statistics and Cards Issued

Members reviewed statistics for the first quarter of FY 2014. Library visits were down, but items circulated and number of cards issued was up. Volunteer hours are down. We lost a volunteer to medical reasons. Staff expects she will return after her recovery.

4. Open Discussion – Future Agenda Items

Reba Groblebe asked how the Tree Lighting event went. Liz Gant informed that the event was cancelled due to inclement weather.

5. Citizen Comments

Former mayor Sid Sexton was in attendance. He informed members of a long range plan to light the intersections of Highway 175, 1389, Malloy Bridge Road, Seagoville Road and Simonds with the support of TxDOT.

6. Adjourn

Anne Sexton made a motion to adjourn at 6:05 pm, Reba groblebe seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
January 21, 2014

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Liz Gant, Library Advisory Board Secretary