

**Seagoville Public Library
Library Advisory Board**

Minutes

Regular Meeting

February 18, 2014

5:00 PM

1. Call To Order

Meeting was called to order at 5:14 PM. Members present were, Pat Bearden, Liz Gant, Mary Graham, Reba Groblebe and Anne Sexton. Kathy Goldmon was absent. There is a vacancy on the Library Advisory Board at Place 1.

2. Approval of Minutes January 21, 2014 Meeting

Reba Groblebe made a motion to approve the minutes of the January 21, 2014 regular meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

3. Seagoville Public Library Policy Review

Each member was provided a current policy and procedure manual for comprehensive review over the next few months. Members collectively decided to review the first ten pages at the March 2014 meeting.

4. Library Activity Report

Liz Gant reports good story time attendance. Summer reading club planning is complete. Library is offering a fine amnesty. For each non-perishable food item a patron brings in, staff will clear \$2.00 in fines from the patron record.

Circulation Statistics and Cards Issued

Members reviewed statistics for January 2014. Library visits were down, but items circulated and number of cards issued was up. Volunteer hours are up slightly.

5. Open Discussion – Future Agenda Items

Reba Groblebe asked who would benefit from the food collected during fine amnesty. Liz Gant informed that all proceeds will be given to the local Breadbasket Food Bank.

6. Citizen Comments

None

7. Adjourn

Reba Groblebe made a motion to adjourn at 5:49 pm, Mary Graham seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant

Library Director

February 18, 2014

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Liz Gant, Library Advisory Board Secretary