

**Seagoville Public Library
Library Advisory Board**

**Minutes
Regular Meeting
March 18, 2014
5:00 PM**

1. Call To Order

Meeting was called to order at 5:05 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

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

3. Seagoville Public Library Policy Review

Members reviewed pages 1 through 10 of the Library Policies and Procedure Manual. Changes addressed numbering errors, eliminated the Northeast Texas Library System in the Brochures and Pamphlets section and added acceptance of active military identification as in the Patron Registration Policy. Pages eleven through twenty four will be reviewed at the April meeting.

4. Library Activity Report

Liz Gant reports static attendance for story time. The Feed and Forgive program cleared numerous fine records and four boxes of food were collected for the Seagoville Breadbasket.

Circulation Statistics and Cards Issued

Members reviewed statistics for February 2014. All stats were down slightly. The library was closed for one weather day.

5. Open Discussion – Future Agenda Items

None

6. Citizen Comments

Former Mayor Sidney Sexton offered the following event dates: March 31- April 5, City wide Clean Up and Trash Off, April 28 – May 6 Early Voting, and May 10, local election and Kid Fish Derby.

7. Adjourn

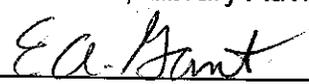
Reba Groblebe made a motion to adjourn at 5:50 pm, Mary Graham seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
March 18, 2014

Approved _____


Pat Bearden, Library Advisory Board Chairman

Attest _____


Liz Gant, Library Advisory Board Secretary