

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

April 15, 2014

5:00 PM

1. Call To Order

Meeting was called to order at 5:15 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 March 15, 2014 Meeting

Mary Graham made a motion to approve the minutes of the March 18, 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 11 through 24 of the Library Policies and Procedure Manual. Changes addressed qualifications for accessing Interlibrary Loans (ILL), and reduced the number of active ILL's. In the Materials Selection policy the Northeast Texas Library System and Major Resource Center were removed, members refined the list of selection aids, microforms were removed as a materials type and ebooks, databases and downloadable audiobooks were added. Anne Sexton made a motion to adopt the policies as revised on March 15, and April 18, 2014. Mary Graham seconded and the motion passed. Members will be provided the updated policy at the May meeting.

4. Library Activity Report

Programs continue with static attendance. The spring session of Story time ends May 16, 2014. Summer Reading Club will begin June 13, 2014.

Circulation Statistics and Cards Issued

Members reviewed statistics for March 2014. All stats were down slightly. Staff is pursuing the possibility of adding downloadable audio and e-books to the collection.

5. Open Discussion – Future Agenda Items

None

6. Citizen Comments

None

7. Adjourn

Reba Groblebe made a motion to adjourn at 5:55 pm, Mary Graham seconded and the motion passed with a unanimous vote.

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Regular Meeting

Recorded by Elizabeth A. Gant
Library Director
April 15, 2014

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Elizabeth Gant, Library Advisory Board Secretary