

**Seagoville Public Library  
Library Advisory Board**

Minutes  
Regular Meeting  
May 20, 2014  
5:00 PM

**1. Call To Order**

Meeting was called to order at 5:07 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 April 15, 2014 Meeting**

Reba Groblebe made a motion to approve the minutes of the April 15, 2014 meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

**3. Seagoville Public Library Policy Review**

Members were provided with a copy of the approved Seagoville Public Library Policies and Procedures Manual.

**4. Library Activity Report**

Members discussed the Summer Reading Program schedule and discovered a date conflict. Programs were scheduled to begin June 13, but early voting for the runoff election requires use of the council chambers. Staff will adjust schedule to eliminate conflict. Members were informed of a newly implemented program for a Puzzle Exchange. Liz Gant announced that Wal-Mart has awarded \$1,500 for library programming.

**Circulation Statistics and Cards Issued**

Members reviewed statistics for April 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**

The proposed I9 loop was discussed and well as a remaining opening on the Library Advisory Board.

**6. Citizen Comments**

Sid Sexton congratulated the Library Board for continuing to do a great job.

**7. Adjourn**

Anne Sexton made a motion to adjourn at 6:00 pm, Reba Groblebe seconded and the motion passed with a unanimous vote.

Approved \_\_\_\_\_

*Pat Bearden*

Pat Bearden, Library Advisory Board Chairman

Attest \_\_\_\_\_

*E.A. Gant*

Elizabeth Gant, Library Advisory Board Secretary