

**Seagoville Public Library
Library Advisory Board**

Minutes
Regular Meeting
July 16, 2013
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, Kathy Patterson and Anne Sexton. There is a vacancy on the Library Advisory Board at Place 1.

2. Approval of Minutes

Reba Groblebe made a motion to approve the minutes of the June 18, 2013 meeting of the Library Advisory Board. Mary Graham seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant brought members up to date on the Summer Reading Program. Liz Gant provided an Outreach Program at the Federal Correctional Institution "Family Day" . .

Circulation Statistics and Cards Issued

Members reviewed statistics. The number of visits and cards issued is down from the same period last year. Late school release is likely contributing factor. Programs did not start until the third week in June, whereas in the past, programs started the first week in June.

4. Open Discussion/Future Agenda Items

Members discussed the potential new library building, the City's document destruction schedule and a future E-Cycling event presented by KSB in conjunction with Arbor Day in November.

5. Citizen Comments

Former Mayor Sexton informed members about the City's future rebuild of Farmers' Road.

6. Adjourn

Mary Graham made a motion to adjourn at 5:37 pm, Anne Sexton seconded and the motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
July 16, 2013

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Liz Gant, Library Advisory Board Secretary