

**Seagoville Public Library  
Library Advisory Board**

Minutes  
Regular Meeting  
October 18, 2016  
5:00 PM

**1. Call To Order**

Meeting was called to order at 5:10 PM. Members present were, Mary Graham, Judy Whitehead, Pat Bearden, Anne Sexton and Staff Liaison, Liz Gant. Reba Groblebe was absent from the meeting. The Library Advisory Board has a vacancy at Place 1.

**2. Approval of September 20, 2016 Meeting**

Mary Graham made a motion to approve the minutes of the September 20, 2016 meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

**3. Library Activity Report**

**Circulation Statistics and Cards Issued**

Members reviewed statistical data for FY 2016 which ended September 30, 2016. Comparing data from FY 2015, the number of library visits increased by 2.8%, the number of items circulated increased by 7.8%, volunteer hours increased by 27.2% and the number of cards issued decreased by 2.8%.

**Programs**

Story Time attendance is going well and we've had several programs at capacity with 12 children in attendance. Concerns about low attendance because of the number of children who had started school are unfounded.

**4. Open Discussion – Future Agenda Items**

Members discussed the FY 2017 Budget and the affect that the part time 3% increase may have on the library's operating budget. Seagoville Gazette bankruptcy was discussed as well as looking for other alternatives for marketing library programs and services.

**5. Citizen Comments**

Former Mayor Sidney Sexton thanked the Library Advisory Board for their service and expressed that he feels like the Library Advisory Board is doing a great job.

**6. Adjourn**

Judy Whitehead made a motion to adjourn at 5:58 pm, Anne Sexton seconded and the motion passed with a unanimous vote.

Approved \_\_\_\_\_



Pat Bearden, Library Advisory Board Chairman

Attest \_\_\_\_\_



Elizabeth Gant, Library Advisory Board Secretary