

# Seagoville Public Library

## Library Advisory Board

### Minutes

#### Regular Meeting

January 17, 2017

5:00 PM

#### 1. Call To Order

Meeting was called to order at 5:02 PM. Members present were, Mary Graham, Judy Whitehead, Pat Bearden, Reba Groblebe and Staff Liaison, Liz Gant. Anne Sexton and Anthony Guitierrez were absent from the meeting.

#### 2. Approval of October 18, 2016 Meeting

Reba Groblebe made a motion to approve the minutes of the October 18, 2016 meeting of the Library Advisory Board. Mary Graham seconded and the motion passed with a unanimous vote.

#### 3. Library Activity Report

##### Circulation Statistics and Cards Issued

Members reviewed statistical data for the first quarter of the fiscal year. All statistics (New Cards Issued, Library Visits and Volunteer Hours) show an increase with the exception of items circulated which reflected a 6% decrease over the five-year average.

##### Programs

Story Time attendance continues to hold with 10 to 12 participants each week. We have a dependable volunteer who is helping with the programming. Summer Reading Program will not include the Ringling Brothers Circus this year. The Circus is closing down and will not make it to the DFW area this year. Staff is looking for replacement reading incentives for the Summer Program.

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

Liz Gant informed members that the Annual Review of the Seagoville Public Library Policies and Procedure Manual would begin with the February meeting.

#### 5. Citizen Comments

None

#### 6. Adjourn

Judy Whitehead made a motion to adjourn at 5:45 pm, Reba Groblebe seconded and the motion passed with a unanimous vote.

Approved



Pat Bearden, Library Advisory Board Chairman

Attest



Elizabeth Gant, Library Advisory Board Secretary