

# Seagoville Public Library

## Library Advisory Board

Minutes

Regular Meeting

May 16, 2017

5:00 PM

### 1. Call To Order

Meeting was called to order at 5:00 PM. Members present were, Mary Graham, Judy Whitehead, Pat Bearden, Reba Groblebe and Staff Liaison, Liz Gant. The LAB has vacancies at Place 1 and Place 6.

### 2. Approval of February 21, 2017 Meeting Minutes

Reba Groblebe made a motion to approve the minutes of the February 21, 2017 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 March and April 2017. New Cards Issued, Library Visits and Volunteer Hours data is up over the same periods last year. Items circulated and New Cards issued were down over the same period last year.

#### Programs

Story Time attendance continues to hold with 10 to 12 participants each week. The finalized schedule for Summer Reading Program 2017 was presented to the Library Advisory Board.

### 4. Seagoville Public Library Policies and Procedures Annual Review, Section 2: Circulation Policies and Procedures

Members Reviewed Section 2: of the Seagoville Public Library Policies and Procedures Manual. Several changes were made to adjust to patron use of library services and the materials and services provided. A final vote on all revisions will be conducted after the comprehensive review is complete.

### 5. Future Agenda Items

Members will review Section 3 - Material Selection Policies of the Seagoville Public Library Policies and Procedure Manual.

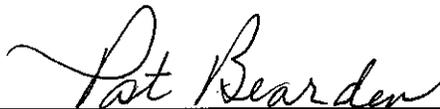
### 6. Citizen Comments

None

### 7. Adjourn

Mary Graham made a motion to adjourn at 5:50 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