

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

August 15, 2017

5:00 PM

1. Call To Order

Meeting was called to order at 5:00 PM. Members present were, Cheryl Sinor, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden and Renee Dominguez.

2. Approval of July 18, 2017 Meeting Minutes

Judy Whitehead made a motion to approve the minutes of the July 18, 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 July 2017. New Cards Issued, Library Visits and Circulation stats were all up for the same period last year, but were down slightly when compared to statistics over the past five years.

Programs

Summer Reading Club ended with over 1,000 books read and reported. Good attendance at all programs. The Library will host an Eclipse Viewing Event on Monday, August 21, 2017. The Library will provide viewing glasses made available through a grant from STARNET Libraries. The Fall session of Story Time for preschoolers will begin September 8, 2017.

4. Seagoville Public Library Policies and Procedures Annual Review, Final Review and Vote

Members reviewed the detail of all changes made to the Policy and Procedures Manual during the last few months of comprehensive review. Renee Dominguez made a motion to adopt the Policy and Procedures Manual as presented, Reba Groblebe seconded and the motion passed with a unanimous vote.

5. Future Agenda Items

None

6. Citizen Comments

None

7. Adjourn

Cheryl Sinor made a motion to adjourn at 6:01 pm, Mary Graham seconded and the motion passed with a unanimous vote.

Approved 
Pat Bearden, Library Advisory Board Chairman

Attest 
Elizabeth Gant, Library Advisory Board Secretary