

**Seagoville Public Library  
Library Advisory Board**

**Minutes  
Regular Meeting  
October 17, 2017  
5:00 PM**

**1. Call To Order**

Meeting was called to order at 5:04 PM. Members present were, Cheryl Sinor, Reba Groblebe, Mary Graham, Pat Bearden, and Staff Liaison, Liz Gant. Judy Whitehead and Renee Dominguez were absent.

**2. Approval of September 19, 2017 Meeting Minutes**

Reba Groblebe made a motion to approve the minutes of the September 19, 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 September 2017. Members discussed the trends in Library Service and the continued shift from print to electronic services. Statistics reported to the Library Advisory Board include digital content that has been circulated and the number of visits to the library's web-site.

**Programs**

Library Director Liz Gant reports that Story Time for preschoolers ages three through five is going well with good attendance.

**4. Fiscal Year 2018 Budget Review**

Liz Gant presented the City's FY 2018 budget using the Finance Department document FY 2018 Budget in Brief.

**5. Future Agenda Items**

None.

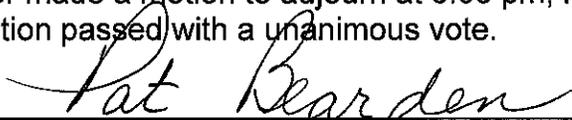
**6. Citizen Comments**

None

**7. Adjourn**

Cheryl Sinor made a motion to adjourn at 6:05 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