

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

May 15, 2018

5:00 PM

1. Call To Order

Meeting was called to order at 5:15 PM. Members present were, Cheryl Sinor, Reba Groblebe, Judy Whitehead, Pat Bearden, Renee Dominguez and Staff Liaison, Liz Gant. Mary Graham was absent.

2. Approval of April 17, 2018 Meeting Minutes

Cheryl Sinor made a motion to approve the minutes of the April 17, 2018 meeting of the Library Advisory Board, Judy Whitehead seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Circulation Statistics and Cards Issued

Liz Gant presented revised formula worksheets for the library statistical data. All aspects of library services show increased except for volunteer hours.

Programs

Library Director Liz Gant reports that Story Time for preschoolers ages three through five is going well with good attendance. Programs will continue through the end of May, Summer Reading is scheduled to begin June 8, 2018..

4. Seagoville Library Policy Review

Members reviewed: Personnel Policies and Procedures Section 4.1 through 4.3 and Forms Section 5.1 through 5.8 and The Library Bill of Rights Sections 6.1 through 6.6.

5. Future Agenda Items

Annual Policy Review – Final Review and Voting on Policy Revisions.

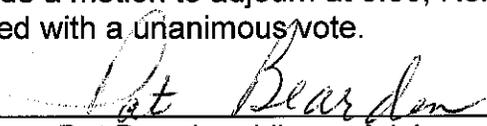
6. Citizen Comments

None

7. Adjourn

Cheryl Sinor made a motion to adjourn at 6:00, 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