

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

June 19, 2018

5:00 PM

1. Call To Order

Meeting was called to order at 5:10 PM. Members present were, Cheryl Sinor, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden, and Staff Liaison, Liz Gant. Renee Dominguez was absent.

2. Approval of April 17, 2018 Meeting Minutes

Reba Groblebe made a motion to approve the minutes of the May 15, 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 statistics for May 2018. Cards issued, library visits and items circulated are up by several percentage points. Volunteer hours are down over the same period last year. .

Programs

Library Director Liz Gant reports that Outreach programs are being conducted at local Day Care. And Summer Reading is underway with good attendance. ..

4. Seagoville Library Policy Review

Members conducted a final review of changes made during the annual review process. Mary Graham made a motion to adopt the Seagoville Public Library Policies and Procedure Manual as presented, Cheryl Sinor seconded and the motion passed with a unanimous vote.

5. Future Agenda Items

Community Business Update.

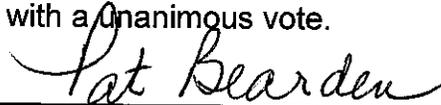
6. Citizen Comments

None

7. Adjourn

Cheryl Sinor made a motion to adjourn at 6:05, 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