

Seagoville Public Library
Library Advisory Board
Minutes
Regular Meeting
January 15, 2019
5:00 PM

1. Call To Order

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

2. Approval of December 18, 2018 Meeting Minutes

Renee Dominguez made a motion to approve the minutes, with corrections on meeting start time, for the December 18, 2018 meeting of the Library Advisory Board, Reba Groblebe seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Circulation Statistics and Cards Issued

Liz Gant reviewed statistical data with members. Circulation, has increased. New cards issued is static, library visits and new cards issued statistics are down slightly over the same period last year.

Programs

Library Director Liz Gant reports that the Storytime group is enjoying good attendance averaging 8-10 kids per week.

4. Policy Review – General Policies

Each Library Advisory Board member was given a copy of the current policies and procedures manual to begin the review process. General policies will be reviewed by the group beginning in February.

5. Future Agenda Items

Annual Policy Review

6. Citizen Comments

None

7. Adjourn

Judy Whitehead made a motion to adjourn at 5:57, Reba Groblebe seconded and the motion passed with a unanimous vote.

Approved _____

Pat Bearden

Pat Bearden, Library Advisory Board Chairman

Attest _____

E. Gant

Elizabeth Gant, Library Advisory Board Secretary

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