

# Seagoville Public Library

## Library Advisory Board

### Minutes

### Regular Meeting

February 19, 2019

5:00 PM

#### 1. Call To Order

Meeting was called to order at 5:05 PM. Members present were Cheryl Sinor, Mary Graham, Judy Whitehead, Pat Bearden, Renee Dominguez and Staff Liaison Liz Gant. Reba Groblebe was absent from the meeting.

#### 2. Approval of January 15, 2019 Meeting Minutes

Renee Dominguez made a motion to approve the minutes for the January 15, 2019 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

Liz Gant reviewed statistical data with members. All statistics were down slightly from the same period last year. Staff working to market services to keep citizens informed.

##### 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

Members conducted a comprehensive review of the General Policies with the Seagoville Public Library Policies and Procedures Manual. Circulation Policies will be reviewed in March.

#### 5. Future Agenda Items

Policy Manual – Circulation Policies

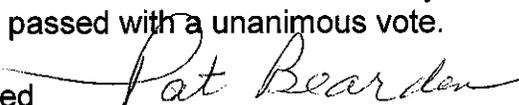
#### 6. Citizen Comments

None

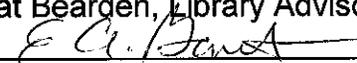
#### 7. Adjourn

Judy Whitehead made a motion to adjourn at 5:50, Cheryl Sinor seconded and the motion passed with a unanimous vote.

Approved

  
Pat Bearden, Library Advisory Board Chairman

Attest

  
Elizabeth Gant, Library Advisory Board Secretary