

Seagoville Public Library
Library Advisory Board
Minutes
Regular Meeting
June 18, 2019
5:00 PM

1. Call To Order

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

2. Approval of April 16, 2019 Meeting Minutes

Renee Dominguez made a motion to approve the minutes for the April 16, 2019 meeting of the Library Advisory Board with correction to the time as noted in the minutes. 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. Library visits and volunteer hours were down slightly. Circulation and new cards issued show significant increases.

Programs

Library Director Liz Gant reports that the Summer Reading Program is going well and programs have had great attendance.

4. Policy Review – General Policies

Members conducted a comprehensive review of Section 5 – Personnel Policies, Section 6 – Forms Used by the Seagoville Public Library, and 7 - Library Bill of Rights. Liz Gant asked members to consider development of a proctoring policy and will develop a draft policy for members to review at the July meeting.

5. Future Agenda Items

Policy Manual – Test proctoring policy development.

6. Citizen Comments

None

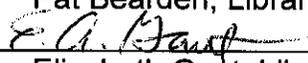
7. Adjourn

Reba Groblebe made a motion to adjourn at 6:05 PM, 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