

Seagoville Public Library
Library Advisory Board
Minutes
Regular Meeting
July 16, 2019
5:00 PM

1. Call To Order

Meeting was called to order at 5:06 PM. Members present were, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden, Renee Dominguez and Staff Liaison Liz Gant. The Library Board has a vacancy at Place 1.

2. Approval of June 18, 2019 Meeting Minutes

Judy Whitehead made a motion to approve the minutes for the June 18, 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. Library visits and volunteer hours were up significantly. Circulation and new cards issued show slight decrease.

Programs

Library Director Liz Gant reports that the Summer Reading Program ended on June 28th. We had great attendance for all programs. Members were informed of a Library sponsored seminar that is to be presented July 18th at 7:00 PM: "Outsmart the Scammers" Children's Librarian, Vivian Rawlings is presenting an outreach program at a local daycare.

4. Policy Review – General Policies

Members reviewed a DRAFT of a policy they've been asked to add to the policies and procedures manual. General Policies – 1.18 Exam Proctoring. Members expressed consensus to add and the policy will be included in the comprehensive policy they will be asked to approve in August.

5. Future Agenda Items

Final Policy Manual Review/Discussion/Approval

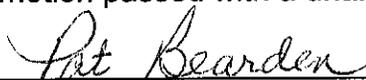
6. Citizen Comments

None

7. Adjourn

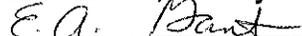
Reba Groblebe made a motion to adjourn at 5:52 PM, Renee Dominguez seconded and the motion passed with a unanimous vote.

Approved _____



Pat Bearden, Library Advisory Board Chairman

Attest _____



Elizabeth Gant, Library Advisory Board Secretary