

**Seagoville Public Library**  
**Library Advisory Board**  
Minutes  
Regular Meeting  
January 21, 2020  
5:00 PM

**1. Call To Order**

Meeting was called to order at 5:12 PM. Members present were, Reba Groblebe, Mary Graham, Judy Whitehead, Renee Dominguez, Pat Bearden and Staff Liaison Liz Gant. The Library Board has a vacancy at Place 1.

**2. Approval of November 19, 2019 Meeting Minutes**

Judy Whitehead made a motion to approve the minutes for the November 19, 2019 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 presented the stats for December 2019.

**Programs**

Liz Gant informed members that Story Time is going well. Members all remarked on how nice the library looks with new carpet. Liz Gant gave a report on how well the carpet replacement process was coordinated between Staff, Randy Thomas Library Movers and Vector Flooring.

**4. Review, Discuss and Approve WiFi Lending Policy**

Liz Gant asked members to table this item as she had attended a webinar on this date that brought up items of consideration that require additional research.

**5. Future Agenda Items**

Wifi Policy

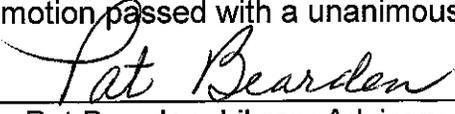
**6. Citizen Comments**

None

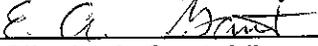
**7. Adjourn**

Renee Dominguez made a motion to adjourn at 5:51 PM, Mary Graham seconded and the motion passed with a unanimous vote.

Approved \_\_\_\_\_

  
Pat Bearden, Library Advisory Board Chairman

Attest \_\_\_\_\_

  
Elizabeth Gant, Library Advisory Board Secretary