

Seagoville Public Library
Library Advisory Board
Minutes
Regular Meeting
June 15, 2021
5:00 PM

1. Call To Order

Meeting was called to order at 5:05 PM. Members present were, Sandra Waggoner, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden Lizbeth Petty and Staff Liaison Liz Gant.

2. Approval of May 18, 2021 Meeting Minutes

Judy Whitehead made a motion to approve the minutes for the May 18, 2021 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 provided statistical data on library circulation and visits.

Programs

In-person programs are suspended at this time. Virtual Summer Reading began earlier this month and will continue through the end of July.

4. Policy and Procedure Review and Revision

Members reviewed and edited Sections 1.1 through 1.18 – General Policies of the Seagoville Library Policy and Procedure Manual.

5. Review and/or Update By-Laws

Members reviewed current By-Laws of the Seagoville Library Advisory Board. Revision consisted of updating the review and approval date.

6. Future Agenda Items

Policy and Procedure Manual Review, Statistical Data and

7. Citizen Comments

None

8. Adjourn

Sandy Waggoner made a motion to adjourn at 6:08 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