

Seagoville Public Library
Library Advisory Board
Minutes
Regular Meeting
September 14, 2021
5:00 PM

1. Call To Order

Meeting was called to order at 5:00 PM. Members present were, Sandra Waggoner, Reba Groblebe, Mary Graham, Judy Whitehead, Pat Bearden, Lizbeth Petty and Staff Liaison Liz Gant.

2. Approval of August 17, 2021 Meeting Minutes

Sandra Waggoner made a motion to approve the minutes for the August 17, 2021 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 provided statistical data on library circulation and visits.

Programs

In-person programs are suspended at this time. Liz Gant reported that the Federal Correctional Institution and the library have resumed the Inter Library Loan program.

4. Policy and Procedure Review and Revision

Members reviewed Section 6 of the Policies of the Seagoville Library Policy and Procedure Manual.

5. Future Agenda Items

Introduce Vivian, Policy and Procedure Manual Final Vote, Statistical Data and Program Report.

6. Citizen Comments

None

7. Adjourn

The meeting was adjourned at 5:47 PM

Approved _____

Pat Bearden

Pat Bearden, Library Advisory Board Chairman

Attest _____

E. G. Gant

Elizabeth Gant, Library Advisory Board Secretary