

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

February 21, 2017

5:00 PM

1. Call To Order

Meeting was called to order at 5:00 PM. Members present were, Mary Graham, Judy Whitehead, Pat Bearden, Reba Groblebe and Staff Liaison, Liz Gant. Anne Sexton and Anthony Guitierrez were absent from the meeting.

2. Approval of January 17, 2017 Meeting Minutes

Judy Whitehead made a motion to approve the minutes of the January 17, 2017 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

Members reviewed statistical data for January 2017. New Cards Issued, Library Visits and Volunteer Hours and Items circulated all showed increase over the same period last year. The number of new cards issued was down 14.8 % over January 2016.

Programs

Story Time attendance continues to hold with 10 to 12 participants each week. We have a dependable volunteer who is helping with the programming. The tentative schedule for Summer Reading Program 2017 was reviewed and Pat Bearden asked a question about the off-site program scheduled for the John Bunker Sands Wetland Center. Liz Gant explained that parents bring the children to the program and are required to stay with the group providing supervision for their child or children.

4. Future Agenda Items

Members will review Section 2 - Circulation Policies and Procedures of the Seagoville Public Library Policies and Procedure Manual.

5. Citizen Comments

None

6. Adjourn

Reba Groblebe made a motion to adjourn at 5:50 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