

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

August 18, 2009

5:00 PM

1. Call To Order

Meeting was called to order at 5:15 PM . Members present were Booth Wallace, Peggy Zoppe, Reba Groblebe, Mary Graham and Pat Bearden. Anne Sexton was absent from this meeting.

2. Approval of Minutes

Mary Graham made a motion to approve the minutes of the July 21, 2009 meeting. Reba Groblebe seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Liz Gant gave the Library Services report to the members present:

Library Programs Report

Liz Gant reported that Story Time for preschoolers will begin Friday, September 4, 2009. We will also offer a quilting class to parents/caregivers while their little one attends Story Time.

Liz also reported that the high school volunteers did a great job this summer and several have continued on throughout the summer. Volunteer were treated to lunch on the last day of Summer Reading Club.

Circulation Statistics and Cards Issued

Liz Gant noted that circulation statistics are up significantly over last year for the same time period. The number of new cards issued show good increase as well. Library visits were up almost 700 for the month of July. Volunteer hours are the best they've been in a couple of years.

4. Policy Review – Review/Discuss/Approve Section 6 – Addendum

Library Wireless Internet Policy

Members reviewed the proposed Wireless policy. Liz Gant reported she reviewed 6 or 7 policies from other libraries that were posted on the Internet. Those policies made several points that were considered in developing the proposed policy. Liz advised members that the policy would likely require revision within the first six to twelve months as patrons used the connection revision requirements would be evident. Booth Wallace made a motion to approve the policy as presented, Mary Graham seconded and the motion passed with a unanimous vote.

5. Open Discussion/Future Agenda Items

Liz Gant let the members know that staff member Kathy Morris' grandbaby had been born 8 weeks early and that Kathy was off library duty helping to take care of her Daughter and Grandbaby. The library will be short staffed while Kathy is tending to her family and at this point it is uncertain how long she will be needed by her family.

6. Citizen Comments

There were no citizens present at this meeting.

7. Adjourn

The meeting was adjourned at 5:48 PM. Peggy Zoppe made the motion and Booth Wallace seconded. The motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
August 18, 2009

Approved _____
Pat Bearden, Library Advisory Board Chairman

Attest _____
Liz Gant, Library Advisory Board Secretary