

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

May 18, 2010

5:00 PM

1. Call To Order

Meeting was unofficially called to order at 5:03 PM . Members present were Reba Groblebe, and Pat Bearden and Anne Sexton and Mary Graham and There are vacancies in places 1 an 4 on the Library Board.

2. Approval of Minutes

Mary Graham made a motion to approve the minutes of the April 2010 meeting of the Library Advisory Board. 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 is full. The last day for the Sprig 2010 session of story time is scheduled for May 29th. Summer Reading Programs start June 9th and flers are available at the library counter. Calendars will be distributed at the first program.

Circulation Statistics and Cards Issued

Circulation statistics and the number of people visiting the library were back up for the same period last year. Statistics also revealed a continued lag in the number of new cards being issued. We had a slight increase in volunteer hours. This is mainly due to NHS students working to finish their volunteer hours before school is out.

4. Patron Request for Reconsideration of Policy

Section 2.1 Patron Registration Policy

Ms. Gloa Favis filed a formal request for Reconsideration of Policy which requires patrons to present their card for service.

Members reviewed section 2.1 in the Seagoville Public Library Policies and Procedure Manual, Ms. Favis' request, and the recommendation from staff to retain the existing policy. Liz Gant provided background on the policy and library operations and services that relate to it.

Reba Groblebe made a motion to retain the existing policy, Mary Graham seconded and the motion passed with a unanimous vote.

5. Patron Request For Reconsideration of Policy

Section 2.7 Internet Access Guidelines

Ms. Gloria Favis filed a formal request for reconsideration of Policy which limits Public Access Computer time to 30 minutes and allows for an additional thirty minutes if no one else is waiting. Members reviewed Section 2.7 in the Seagoville Public Library Policies and Procedures Manual, Ms. Favis' request, and the recommendation from staff to retain the existing policy. Liz Gant provided background on the policy and the library operations and services that

relate to it. Mary Graham made a motion to retain the existing policy, Anne Sexton seconded and the motion passed with a unanimous vote.

6. Open Discussion and Future Agenda Items

Peggy Story, a long time library patron who has applied to the Library Board was introduced by Liz Gant. The City Council will consider Ms. Story's application at the June 17, 2010 City Council meeting.

Mary Graham stated she would like to start volunteering in the library.

Liz Gant reported a developing community partnership group of a handful (three) of library patron citizens who would like to become involved in revitalizing the Friends of the Seagoville Library. A tentative meeting is set up for July and more information will be provided as it becomes available.

7. Citizen Comments

Peggy Story is looking forward to serving on the library board.

7. Adjourn

The meeting was adjourned at 6:00 PM. Anne Sexton made the motion and Mary Graham seconded. The motion passed with a unanimous vote.

Recorded by Elizabeth A. Gant
Library Director
May 18, 2010

Approved _____
Pat Bearden, Library Advisory Board Chairman

Attest _____
Liz Gant, Library Advisory Board Secretary