# Seagoville Public Library Library Advisory Board

Minutes Regular Meeting February 15, 2010 5:00 PM

#### 1. Call To Order

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

#### 2. Approval of Minutes

Reba Groblebe made a motion to approve the minutes of the November 2010meeting of the Library Advisory Board. Anne Sexton seconded and the motion passed with a unanimous vote.

#### 3. Library Activity Report

Members present reviewed the 2011 Calendar, Contacts Page and discussed the Boards and Commission Bylaws and attendance policies. Members were provided an attendance roster to track attendance throughout the year.

### **Library Programs Report**

Story Time for Preschoolers is enjoying excellent attendance. Parent participation is growing for the group that participates in the adult focus group that is conducted while the children attend story time.

## **<u>Circulation Statistics and Cards Issued</u>**

Members reviewed statistics and all statistics are down or leveling off. Enforcing Tex-Share policies is likely the most significant factor in this trend. Staff and Board member will continue to track usage, and develop marketing ideas.

# 4. Open Discussion and Future Agenda Items

Seagoville Day in Austin is Scheduled for March 10. The newly release Seagoville History book was discussed. The library bought two copies for the collection. Friends of the library have the book for sale at the library counter. The potential closing of the Seagoville Post Office was a hot topic. Members will write letters and try to stay informed if there is anything that citizens can do, they pledged involvement.

#### 5. Citizen Comments

Mayor Sexton was present and thanked the Library Advisory Board for their service.

#### 7. Adjourn

The meeting was adjourned at 6:05 PM. Peggy Story made the motion and Anne Sexton seconded. The motion passed with a unanimous vote.

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> Recorded by Elizabeth A. Gant Library Director February 15, 2011

Approved	
	Pat Bearden, Library Advisory Board Chairman
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Attest	
' <u> </u>	Liz Gant, Library Advisory Board Secretary