

Minutes
Library Board Meeting

5-17-2012

Call to Order

Meeting was called to order by William Scarber at 6:07 p.m.

ATTENDED: Ana Morrow
William Scarber
Brenda Mitchell
Anna Lori Lundberg
Jennifer Romweber
Brian Miller

ABSENT: Olan Williams

Approval of Minutes

A motion was made by Anna Lori Lundberg to approve the minutes. William Scarber seconded the motion. Motion was approved.

Reports

Adriana Saavedra presented the Library Manager's Report. Discussion was held, no action was taken on this item.

Ms. Saavedra gave an update on current projects and information:

- She shared statistical information for the months of January thru April.
- She also discussed the current programs that have been taking place at the library: literacy programs, author visits, doggie storytimes, and resume classes.
- Pinal County Library District has approved the purchase of additional library computer desks and chairs to expand computer section. The current install date is June 13th, 2012
- Preparation for the summer reading program are currently being worked on by staff.
- The library completed a collection inventory assessment in January.

Business

Summer Reading Information Discussion

The board was given summer reading handouts and information. Board members and the library manager discussed the program and how it is received in the community. No action was taken.

Library Website Discussion

The board was given handouts on the current format of the library website. Adri Saavedra told the board that they should all be thinking about the changes they wanted to see on the website in the future. No action was taken.

Expansion of Computer Section

The library has decreased the reference section in the library and has made more room for computers. The board discussed the future need for computer expansion as well as the current computer usage. Adri Saavedra said that this would be her last meeting before she left the city of Coolidge but these were all things they should consider in the future. No action was taken.

Call to Board

Board members all said goodbye to Library Manager Adri Saavedra.

Call to the Public

No public present

Next Meeting Date: July 19, 2012, 6:00 p.m.

Adjournment

Motion was made by William Scarber and seconded by Jennifer Romweber to adjourn the meeting at 7:01 p.m. Motion passed.