

Minutes  
Library Board Meeting

07-21-2011

**Call to Order**

Meeting was called to order by Olan Williams at 6:03 p.m.

ATTENDED: Olan Williams  
Ann Bohlen  
Ana Morrow  
Lori Lundberg  
Jennifer Romweber  
Brenda Mitchell

ABSENT: William Scarber

**Approval of Minutes**

A motion was made by Ann Bohlen to approve the minutes. Lori Lundberg seconded the motion. Motion was approved.

**Reports**

Adri Saavedra presented the Library Manager's Report. Statistics for the 2010-2011 year end report were given. Discussion was held, no action was taken on this item.

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

- 609 kids participated in the summer reading program.
- 70 adults participated in the adult summer reading program.
- Children could eat a free lunch at the library during the months of June and July.
- Attendance for the literacy van visits continues to increase in popularity.
- Received 12 laptops through BTOP 1 Grant.
- Coolidge residents checked out 102,603 books, audiobooks, and DVD's last year. This is the first time in history that the Coolidge Public Library has surpassed 100,000 checkouts in a year.

**Business**

**Circulation Policies Discussion & Action**

The board was given copies of the current policy the library uses as well as copies of the proposed changes. A discussion for the needed changes was held back in March 2011. Adri Saavedra asked the board if they wanted any changes or clarification on the circulation rules and none were made. Brenda Mitchell made a motion to adopt the new circulation policy and the motion was seconded by Ann Bohlen. The motion passed.

### **Rules of Conduct Discussion and Action**

The board discussed refinements to the proposed policy. After discussion and questions they decided that it should be adopted as written but would like to revisit the policy in one year to see if it needs to have any additions or deletions. Jennifer Romweber made a motion to pass the rules of conduct policy and Lori Lundberg seconded the motion. Motion passed.

### **Summer Reading Discussion**

All board members were invited to the end of summer reading party the following day. Statistics of participation and information about programs were discussed earlier in the meeting during the year end report.

### **Call to Board**

No comments were made.

### **Call to the Public**

No public present

Next Meeting Date: September 22, 2011, 6:00 p.m.

### **Adjournment**

Motion was made by Ana Morrow and seconded by Ann Bohlen to adjourn the meeting at 6:51 p.m. Motion passed.