

**Action Minutes**  
**Library Advisory Board Meeting**  
160 W Central Ave, Coolidge, AZ 85128  
May 19th, 2016

***Call to Order***

Meeting was called to order by Rod at 6:05 PM

ATTENDED:

Kevin Todd  
Ralph Swain  
Olan Williams  
Larry Gallaher  
Andrea Hille-Andrews  
Rod Gipson  
Brenda Mitchell

ABSENT:

STAFF: Joyce Baker

***Approval of Minutes***

Minutes were distributed. Ralph moved that minutes be approved, Brenda seconded it.

***Reports***

Joyce Baker presented the Library Manager's Report.

***Business***

**Review Status of Grants**

The status of the various grants Joyce has been working on securing for the library were discussed.

**Review of Summer Reading Program**

Joyce presented the summer reading program for 2016 including reminding everyone the adults can participate as well. This year the adult reading program will be substantially easier than previous years. She asked for help at the kickoff party on June 1 at 2 p.m. at the Youth Center. She will e-mail advisory board members to remind them of the date and time.

**Update on Library Expansion Status**

Joyce outlined the status of the expansion to the library.

### **Summary of Budget Status**

Joyce presented information on the 2016-2017 budget.

### **Discussion of any Proposed Service Changes**

The library board has been instrumental in providing guidance to the library staff on programs to implement. Joyce asked if there were any new ideas. Rod suggested developing a mission statement. Kevin suggested reviewing fees and circulation timelines, Andrea suggested trying to engage library patrons in the summer reading program. This item will also become a regular business item on the agenda.

### ***Call to Board***

### ***Call to the Public***

No members of the public were present.

Next Meeting Date: July 21, 2016, 6:00 PM

### ***Adjournment***

Brenda moved the meeting be adjourned at 7:18 pm with Andrea as second. Meeting was adjourned.