

Minutes
Library Board Meeting

03-17-2011

Call to Order

Meeting was called to order by Olan Williams at 6:05 p.m.

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

ABSENT: None

Approval of Minutes

A motion was made by Olan Williams to approve the minutes. Ana Morrow seconded the motion. Motion was approved.

Reports

Adri Saavedra presented the Library Manager's Report. Statistics for December, January, and February were presented to the board. Discussion was held, no action was taken on this item.

Ms. Saavedra gave an update on current projects and information

- All patrons now have access to downloadable audiobooks
- The library gave tours to Head Start during the month of January
- Patrons can pick up tax forms and booklets at the library
- Library website now has a section for recommended staff reading
- Library is hosting a literacy program for eight weeks thru the Literacy First Grant
- The library is contacting toy companies and local businesses to solicit help with summer reading.

Business

Number of meetings per year

The library board discussed how often they thought we should meet annually. The board decided that they would meet bi-monthly but they would like circulation reports mailed out to them for months they do not meet. All board members agreed that the library should call a meeting in off months if needed. All board members voted for a bi-monthly meeting schedule except for Olan Williams who wanted meetings to be on an "as needed" basis.

Circulation Policies Discussion

All board members were given the current circulation policy that the library uses. Adri Saavedra discussed possible changes that staff would like to make as well as the reasons for the proposed changes. Due to the length of the policy she asked that the board read the policy over the next month and think about any questions they may have so they could vote during the next meeting.

Budget Update Discussion

The library manager informed the advisory board that most departments had given city council areas that they thought they could reduce spending in for the next fiscal year but nothing final had been decided on as of yet.

Introduction of New Board Members

New board members Brenda Mitchell and Jennifer Romweber introduced themselves to the board at their first meeting.

Advisory Board Member Renewal

Anna Lori Lundberg asked that her position on the advisory board be renewed for an additional two years. Ann Bohlen made a motion to accept her application, William Scarber seconded the motion. The motion passed unanimously.

Call to Board

Anna Lori Lundberg has finished her adult literacy training and should be matched up with a partner in the near future. She has asked the program to match her up with anyone from the Coolidge if they join the program.

Call to the Public

No public present

Next Meeting Date: May 19, 2011, 6:00 p.m.

Adjournment

Motion was made by Ana Morrow and seconded by William Scarber to adjourn the meeting at 6:47 p.m. Motion passed.