

Minutes  
Library Board Meeting

11-15-2011

**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

ABSENT: Olan Williams  
Jennifer Romweber  
Ann Bohlen

**Approval of Minutes**

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

**Reports**

Adri 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 September and October.
- Friends of the Library will be holding their annual book sale later in the week.
- Pinal County Library District has approved the purchase of additional library furnishings in the amount of \$8,225.90. Our current install date for the project is January 19<sup>th</sup>, 2012.
- Four staff members will be attending the Arizona Library Associations annual conference in Tucson during the last week of November.
- Winter Reading Program will take place again this year during the month of December.

**Business**

**Schedule of Fees and Charges Discussion & Action**

The board was given an updated schedule of fees and services that the library currently offers. Anna Lori Lundberg moved to accept the proposed schedule without any revisions or deletions and Brenda Mitchell seconded the motion. Policy was accepted.

**Programming Policie Discussion and Action**

The board was given an updated programming policy prior to the meeting. William Scarber moved to accept the new policy and Anna Lori Lundberg seconded the motion. Policy was accepted.

### **Policy for Library Tours Discussion and Action**

The board was given an updated version of our policy for library tours prior to the meeting. William Scarber moved to accept the policy and Brenda Mitchell seconded the motion. Policy was accepted.

### **Adherence to Copyright Law**

The board was given an updated a copy of the standard adherence to copyright law that libraries follow prior to the meeting. William Scarber moved to accept the policy and Anna Lori Lundberg seconded the motion. Policy was accepted.

### **Call to Board**

Anna Lori Lundberg asked if the Friends of the Library would work on seeking 50C3 tax exempt status. If they did become tax exempt they could seek grants for the library. William Scarber said he would help the Friends with the paper work as he had filed in the past.

### **Call to the Public**

No public present

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

### **Adjournment**

Motion was made by Brenda Mitchell and seconded by William Scarber to adjourn the meeting at 6:43 p.m. Motion passed.