

Minutes
Library Board Meeting

09-15-2011

Call to Order

Meeting was called to order by Olan Williams at 6:04 p.m.

ATTENDED: Olan Williams
Jennifer Romweber
Brenda Mitchell
William Scarber

ABSENT: Ana Morrow
Anna Lori Lundberg
Ann Bohlen

Approval of Minutes

A motion was made by Jennifer Romweber to approve the minutes. William Scarber 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:

- Literacy van will be back in the fall for more classes.
- The library along with, Park and Recreation, and our Police Department held a drive to help victims of Arizona wildfires.
- A bid for library furnishings was submitted and waiting for approval.
- The library is currently collecting glasses and hearing aids for the Lions Club.
- Job search courses, and resume classes have just started for library patrons.

Business

New Civil Complex Discussion

The board was given a Power Point presentation from Assistant City Manager Jill Dusenberry about the new civic complex. She answered many questions about the project and gave information about what will be happening next. All board members were given floor plans for the library.

Donation Letter Discussion and Action

The board was given an updated donation letter prior to the meeting and decided to accept the changes without any deletions or additions. Policy was accepted.

Gift Policy Discussion and Action

The board was given an updated version of our current gift/ donation policy prior to the meeting and decided to accept the changes without any deletions or additions. Policy was accepted.

Weeding Policy Discussion and Action

The board was given an updated version of our current weeding policy prior to the meeting and decided to accept the changes without any deletions or additions. Policy was accepted.

Computer Policy Discussion and Action

The board was given an updated version of our current computer policy prior to the meeting and decided to accept the changes without any deletions or additions. Policy was accepted.

Call to Board

William Scarber requested that a light be installed on the West side of our build to alleviate some safety concerns.

Call to the Public

No public present

Next Meeting Date: November 15, 2011, 6:00 p.m.

Adjournment

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