

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
January 21, 2016

Call to Order

Meeting was called to order by Rod at 6:02 p.m.

ATTENDED:

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

ABSENT:

STAFF: Joyce Baker

Approval of Minutes

Minutes were distributed. Larry moved that minutes be approved, Andrea seconded it. Motion carried.

Reports

Joyce Baker presented the Library Director's Report.

Business

Election of Officers

The advisory board reviewed the responsibilities of each officer position. No board members expressed interest in accepting new responsibilities. Kevin Todd indicated he would be willing to remain secretary for another year. Andrea Hille-Andrews agreed to be Vice President for the next year. Rod Gipson is willing to be President. Ralph Swain made a motion to make Rod president, Andrea vice president, and Kevin Secretary. Olan seconded the motion. Motion carried.

Report on Success of Friends of the Library Book Sale

Joyce reported to the Advisory Board that the Friends had their meeting earlier in the day. They reported that their annual book sale yielded \$632. This was slightly less than the previous year but the Friends were still pleased with the results. They were especially happy with the partnership developed between the Friends and the Salvation Army, which made the set-up and the teardown much more manageable. The Friends also offered a private sale to local teachers and preschool teachers the night before the

sale. This may have affected the overall income but the Friends were especially happy that this sale kept the children's books in the hands of Coolidge families.

Review of 2015 Statistics

The Advisory Board reviewed the statistics that Joyce is providing at each meeting. They are happy with the information and do not have any request for additional data.

Goals for 2016

The Advisory Board reviewed their goals for 2015 and celebrated that they accomplished their major goal – rewriting and adopting the Policy Manual. They asked Joyce to share her 2016 goals. She emphasized that 2015 was an extremely successful year for the library. However, the library staff will not be able to expand the number of programs they offer to the community unless her staff grows to run the programs. Given the current budget constraints, it is not likely that she will get more staff. Therefore, her major 2016 goal is to build on the quality of programming the staff developed in 2015, while holding to the quantity of programming. The Advisory Board was extremely supportive of this goal and discussed ways to help the library maintain this focus.

Call to Board

Rod highlighted some of the library accomplishments this year. He focused on the Mini Con and stability since the library became fully staffed.

Call to the Public

No members of the public were present.

Next Meeting Date: March 17, 2016, 6:00 PM

Adjournment

Ralph motioned to adjourn the meeting, Larry seconded the motion. Meeting adjourned at 7:18 p.m.