

**Action Minutes**  
**Library Advisory Board Meeting**  
160 W Central Ave, Coolidge, AZ 85128  
**January 19, 2017**

***Call to Order***

Meeting was called to order by Rod at 6:03 p.m.

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. Olan moved that minutes be approved, Ralph seconded it.

***Reports***

Joyce Baker presented the Library Director's Report.

***Business***

**Election of Officers**

Motion made by Larry and seconded by Ralph to keep leadership as is with Rod as president, Andrea as vice president and Kevin as secretary. All voted in favor.

**Report on Success of Friends of the Library Book Sale**

Friends of Library had a successful book sale with sales of just over \$500.

**Review of 2016 Statistics**

Statistics provided by Joyce were reviewed and discussed.

**Update on Library Expansion**

Joyce updated board on progress of expansion. Board members toured the room.

**Discuss Study Room survey**

Kevin motioned the survey presented with minor changes be used for gauging potential use of the study room. Brenda seconded and motion carried with unanimous support.

### **Goals for 2017**

The board and library staff were concerned with the annual decline in patronage as well as circulation. The board was also concerned about the patio expansion grant not being funded. A motion was made by Olan for the board to set two goals for 2017:

1. Seek to understand and address concerns with patronage/circulation decline.
2. Find ways of helping Friends of Library and or City fund library projects.

Motion was seconded by Andrea. Motion carried unanimously.

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

Nothing to report.

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

No members of the public were present.

Next Meeting Date: March 16, 2017, 6:00 p.m.

### ***Adjournment***

Brenda moved the meeting be adjourned at 7:36 p.m. with Olan as second. Meeting was adjourned.