

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
January 16, 2025

Call to Order

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

Attended in Person: Monte Allen
 Shasta McKinney
 Britanie Kitchen
 Kevin Todd
 Linda Heath
 Brenda Mitchell

Absent: Andrea Hille-Andrews

Staff: Joyce Baker

Public: Gilbert Lopez

Approval of Minutes

November 2024 minutes were distributed. Monte made a motion to approve the minutes and Britanie seconded the motion. Motion passed.

Library Manager's Report

Joyce presented the Manager's Report.

Business

Election of Officers for 2025 - After discussion Brenda motioned to elect Andrea as president, Linda as vice president, and Kevin as secretary. Monte seconded the motion and the board unanimously supported it.

Discuss Friends of the Library Book Sale - Joyce discussed the event and its needs.

Update Board on outcome of proposed changes to policy from last meeting - Joyce provided information on the process.

Discuss staff updates - Joyce provided update on staffing.

Goals for 2025 - The board discussed potential goals and relied on input from Gilbert Lopez (City Manager) as well. Three possible goals were identified: 1) Deal with the old unpaid balances on patron accounts that are uncollectible; 2) Find ways of expanding the library hours outside of traditional business hours of Monday – Friday, 8:00 a.m. – 5:00 p.m.; 3) Be involved with the hiring of a new manager for the library. The board also suggested the following mission statement to guide our actions over the coming year: “Facilitate being the

gateway of knowledge for all community members.” No official action was taken and board members were encouraged to continue thinking about potential goals to pursue for 2025.

Consider any suggestions for additional library services - No discussion and no action taken.

Next meeting will be March 20, 2025 at 6 p.m.

Adjournment

Britanie motioned to adjourn the meeting and Monte seconded it. Meeting adjourned at 7:15 p.m.