

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
July 18, 2024

Call to Order

Meeting was called to order by Andrea at 6:05 p.m.

Attended in Person: Monte Allen
 Andrea Hille-Andrews
 Britanie Kitchen
 Brenda Mitchell
 Kevin Todd
 Linda Heath

Attended on Zoom: Shasta McKinney

Staff: Joyce Baker

Public:

Approval of Minutes

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

Library Manager's Report

Joyce presented the Manager's Report. She highlighted numerous special summer programs and shared how the support from the Friends of the Library allowed the library to offer so many great activities.

Business

Discuss open officer position for 2024 - Secretary: Linda made a motion to have Kevin serve as secretary, Monte seconded the motion and all voted in favor. Kevin accepted the office.

Update on the Summer Learning Program: The board was updated on the Summer Learning Program. They discussed successes and challenges.

Review the 2024-2025 budget: Joyce does not have the details for the next budget yet. Discussion about any budget changes was postponed until the September meeting.

Discuss status of grants: Joyce and board discussed status of grants. The library has received a Thinking Money for Kids Grant and part of the supplies have arrived.

Discuss staff updates: Joyce updated the board on new staffing hires.

Consider 2024 Goals for the library and the advisory board: Joyce told the board that Dani, Tisha, and Joyce will review and consider modifying the behavior policy now that the Summer Learning Program is over. The proposed policy will be presented to the board during a future meeting.

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

Next meeting will be September 19 at 6 p.m.

Adjournment

Monte Allen motioned to adjourn and Brenda Mitchell seconded it. Meeting adjourned at 7:00 p.m.