

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
March 17th, 2016

Call to Order

Meeting was called to order by Andrea at 6:08 PM

ATTENDED:

Kevin Todd
Ralph Swain
Olan Williams
Larry Gallaher
Andrea Hille-Andrews

ABSENT: Brenda Mitchell, Rod Gipson

STAFF: Joyce Baker

Approval of Minutes

Minutes were distributed. Larry moved that minutes be approved, Kevin seconded it.

Reports

Joyce Baker presented the Library Manager's Report.

Business

Review Status of Grants

The status of the various grants Joyce has been working on securing for the library was discussed.

Review of Staffing

Joyce reviewed what duties staff people perform and emphasized how busy they are. She explained grant-funded staff positions work. The grant will pay for the position for the first year, but then the library budget would have to either cover the cost of the position or else the position would be eliminated. Based on these restrictions, it is not realistic to use grant funds to add an additional library staff person. She indicated that she would request an additional staff person in the upcoming budget. However, the budget is very tight and directors were instructed to hold the budgets to last year's level. A new staff person would require a budget increase. All members of the board expressed their support for the request.

Summary of Budget process

Joyce explained the new budget is coming up and she has asked for only a \$900 increase in budget for the upcoming fiscal year.

Update on Status of Construction Projects

The new addition to the library is moving along as planned and the tentative groundbreaking date is set for August 1, 2016.

Update on Summer Reading Program plans

Joyce provided the board with an update on the reading program for this summer. The kickoff party is June 1. The theme is Get in the Game in READ so the summer focus will be on sports.

Call to Board

Larry discussed his recent visit to the Florence Library commenting on the size and beauty of the structure.

Call to the Public

No members of the public were present.

Next Meeting Date: May 19, 2016, 6:00 PM

Adjournment

Ralph moved the meeting be adjourned at 7:04 pm with Larry as second. Meeting was adjourned.