

**Action Minutes**  
**Library Advisory Board Meeting**  
160 W Central Ave, Coolidge, AZ 85128  
May 18, 2017

***Call to Order***

Meeting was called to order by Rod at 6:06 PM

ATTENDED:

Kevin Todd  
Ralph Swain  
Andrea Hille-Andrews  
Rod Gipson  
Brenda Mitchell

ABSENT: Olan Williams, Larry Gallaher

STAFF: Joyce Baker

***Approval of Minutes***

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

***Reports***

Joyce Baker presented the Library Manager's Report.

***Business***

**Update on completion of new room and furnishings**

Joyce presented information about the new room and the last few things that needed to be completed.

**Update on study room usage**

Discussion of the frequency of the use for the room. No problems had been noted by Joyce.

**Summary of budget process**

Joyce presented information about the library proposed budget for next fiscal year.

**Update on summer reading program**

Members reviewed activities and overall summer reading program. Joyce presented highlights.

**Discussion of any proposed service changes**

No new service changes were noted. Discussion was had on the new room opening up programming options.

***Call to Board***

Nothing to report.

***Call to the Public***

No members of the public were present.

Next Meeting Date: July 20, 2017, 6:00 PM

***Adjournment***

Brenda moved the meeting be adjourned at 7:15 pm with Andrea as second. Meeting was adjourned.