

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
May 16, 2019

Call to Order

Meeting was called to order by Andrea Hille-Andrew at 6:08 PM.

ATTENDED: Julie Brown
Andrea Hille-Andrew
Monte Allen
Linda Heath
Kevin Todd
Ralph Swain

ABSENT: Brenda Mitchell

STAFF: Joyce Baker

PUBLIC: No one

Approval of Minutes

Minutes were distributed. Linda made a motion to approve the minutes. Monte seconded it.

Joyce Baker presented the Library Manager's Report

Fresh Food and Family Fun was a success. It ran six weeks. The person who ran it moved, so if we want to do it again, we will have to find someone new to teach the class. Stuffed Animal Sleepover was a big success. Firefighters came for their bi-annual story time. The police will be coming this month. Monte reported that the writing workshops have been enjoyable and worthwhile. The teacher has left for the summer but should be back in the fall.

There is new furniture in the teen area. There is seating now for four people and it matches the rest of the library furniture. The grant for the children's area was one of the most successful grants. About \$300 was left, so Joyce bought toys that can be circulated. Scholastic Book Fair will be from May 28-June 1. It will be Buy 1, Get 1 Free. Joyce asked that Scholastic not bring trinkets for sale.

Business

1. Joyce thought the Fine Forgiveness issue would be presented to City Council before she went on leave, but it was delayed. It is now scheduled to be presented to City Council June 10. Joyce asked Diann LeSueur, a representative from Open Hands, to come speak to us in July. She doesn't have an answer yet.

2. Joyce is completing the post-survey regarding the things that were purchased with the grant money. Joyce needs to have this submitted by August. Two new grants have been submitted: Rokenboks and the Story Walk through San Carlos Park. Both grants were approved. Joyce will be going to a grant management class tomorrow.
3. Summer reading program starts May 29, 2019. It looks like moon rocks will be here this summer. Tech Free Tuesdays will be June 25 and July 9. The purpose is to get kids off technology and doing things with their hands. Children will be invited to Color your Worries away with the adults. There will be two Saturday events this summer. End of Summer Reading Party will be July 18.
4. City Council hopes to give all city employees a 2% cost of living increase. The library is getting an additional \$4,000 next year. Joyce also asked for a new drop box in the back to be replaced. The current one is not watertight, and books get water damaged. The final budget will not be approved until the end of June. These are preliminary numbers.
5. Joyce is still working on having a young adult attend advisory board meetings. Junior Friends will be having a book party/book sale July 12. We hope there will be some teens participating who may be willing to attend the board meetings.
6. Discussion of proposed service items – Julie asked whether the movie “The Public” could be viewed by the board or if it could be used for educational purchases. Julie asked if we could show the movie followed by a group discussion. Joyce said our license does not allow outdoor screenings but we definitely could view it inside the library if it is included in the license agreement. She will see if it is available for purchase yet. This also led to a discussion about a regular movie club similar to a book club. Joyce will suggest this idea to staff. Julie asked if the library could purchase name tags for the board members. Joyce will look into it.

Call to Board

Call to the Public

Next Meeting Date: July 18, 2019, at 6:00 pm.

Adjournment

Ralph moved to adjourn at 7:05 p.m. Linda seconded the motion. Motion carried. Meeting was adjourned.