

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
November 18th, 2015

Call to Order

Meeting was called to order by Rod at 6:07 PM

ATTENDED: Kevin Todd
Rod Gipson
Andrea Hille-Andrews
Brenda Mitchell

ABSENT: Olan Williams, Larry Gallaher, Ralph Swain

STAFF: Joyce Baker

Approval of Minutes

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

Reports

Joyce Baker presented the Library Director's Report.

Business

Update on patio enclosure

Joyce provided update on patio enclosure

Update on status of Book Sale Preparation

Joyce and Rod discussed book sale preparation.

Update on Coolidge book signing

Those who attended the book signing shared highlights.

Discuss usefulness of new statistics

Statistics reported by Joyce in library report were discussed and a simplification of the statistics reported was discussed.

Update on status of grants

Joyce discussed the grant request of \$40,000 to the state for assistance with patio enclosure. The state will notify the library if the grant is approved by December 1.

Share highlights of Association for Rural and Small Libraries Conference

Joyce attended the Association for Rural and Small Libraries conference this past year and discussed the information presented during the conference.

Discuss staffing and upcoming holiday programming

Joyce discussed potential staffing problems during December and some of the upcoming programs.

Call to Board

No new information brought by board members.

Call to the Public

No members of the public were present.

Next Meeting Date: January 21, 2016 6:00 PM

Adjournment

Brenda moved the meeting be adjourned. Andrea seconded motion. Meeting adjourned at 6:50 PM.