

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
November 16, 2017

Call to Order

Meeting was called to order by Rod at 6:04 PM

ATTENDED: Kevin Todd
Ralph Swain
Olan Williams
Rod Gipson
Brenda Mitchell

ABSENT: Larry Gallaher, Andrea Hille-Andrews

STAFF: Joyce Baker

PUBLIC: Linda Heath
Julie Brown

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

Discuss Status of Library Advisory Board 2018 Openings

Terms for Kevin, Olan, Ralph and Andrea will expire at the end of 2017. Applications were received and selections to fill the vacancies are tentatively scheduled to be introduced for approval at the December 11 City Council meeting. New members will take office at the January 18 meeting.

Share insights from the Arizona Library Association Conference

Joyce discussed the benefits of the conference for the library staff.

Patio & Security Camera Update

Joyce presented information for the board.

Discuss Outcome of the Friends Book Sale

Joyce discussed the book sale and the revenues received from the book sale.

Discuss and Take Possible Action on DVD Borrowing

Kevin motioned and Olan seconded to propose the following: Have the DVD rules changed to allow one-week renewal online or by phone. All members supported the motion and the motion carried.

Discussion of any Proposed Service Changes

No new services were proposed.

Call to Board

Ralph discussed the Story Walk program at the Casa Grande Main Library and suggested the library look into doing something similar in Coolidge. Joyce mentioned this was a grant-funded project.

Call to the Public

Public members had no business to discuss.

Next Meeting Date: January 18, 2018.

Adjournment

Olan moved the meeting be adjourned at 7:10 pm with Brenda as second. Meeting was adjourned.