

Board Meeting Minutes
Benson Public Library Advisory Board
August 10, 2010

Board Members Present: Ina Jones, Janet Hearn, Cathy Abernathy, Steve Johnson, and Linda Kaiser Peggy Scott (Library Director)

Absent: Tara Davis

Call to the Public: None attending

Meeting called to order at 4:10 pm by Linda Kaiser

Consent Agenda:

1. Motion to approve June 15, 2010 Minutes by Abernathy. Approved
2. Statistical Report for June and July reviewed and discussed

Old Business:

1. Notice to parents: Final Draft approved after slight correction and will go to the printer
2. Board Members Terms: Hearn Approved, Davis letter to City Council, McDoniel will not continue after many years of service.
3. Board Elections: President, Tara Davis; Vice President, Ina Jones; Secretary, Janet Hearn
4. LSTA Grant Update Raymond Taylor is working on the Management System for public computers will continue on this filtering system

New Business:

1. County Liaison Report: Sept 11, Jones, Kaiser, Hearn will attend in Willcox
2. Librarians Report: Library closed for remodeling of entry area, circulation desk, computer wiring & bathroom floors with funding from State in Aid Grant, City of Benson and Friends of the Library; Staff software training in Sierra Vista and implemented on June 22nd. End of fiscal year show that we had 68,693 patron visits with a circulation of 83,365 items.
4. Summer Reading Program: Was held in July for 5-9 yr. olds. A Ventriloquist was presented in July at the Community Center. There also was a storyteller at the library and an on-line reading program for teens.

Future Agenda Items:

New computers

Publicity

Next Board Meeting October 19, 2010

Meeting adjourned at 4:40 pm.

Minutes submitted by Hearn