

Board Meeting Minutes  
Benson Public Library Advisory Board  
January 12, 2010

Board Members Present: Peggy Scott (Library Director), Tara Davis, Janet Hearn, Ina Jones, Cathy Abernathy

Absent: Joy McDoniel, Linda Kaiser

Call to the Public: None attending

Meeting called to order at 4:10 pm by President Tara Davis

**Consent Agenda:**

Motion to approve September minutes by Abernathy. Approved  
Statistical Report for December 2009 reviewed. They were down for the month of December as they were closed 6 days for the Holidays. Total registration 9,250. Dec. 08 total was 8,941. Collection total is 37,961.

Old Business:

**Notice to parents: Reviewed four policies from different libraries, different states. Discussed policies and completed a rough draft for a new policy.**

State Grants (LSTA and Renovation): No state Budget—tabled

Internet Policy: Approved, revised and implemented

Filter computer for children: Tabled

New Business:

County Liaison Report: Postponed – no report

Librarians Report: Library coordinated with Diane Faulkner and sponsored the showing of the movie "For My Father" on Dec. 17<sup>th</sup>. Attendance was not as good as hoped but will co-sponsor another movie "Troubled Water" in January. No movie next month.

Library card expiration: Will be amended from 4 years to 3 years. There are new cards with the town logo on it.

Future Agenda Items: Review of Notice to Parents draft, Review of general policy for animals

Meeting adjourned at 4:55 pm.

Minutes submitted by Hearn