

Board Meeting Minutes
Benson Public Library Advisory Board
October 19, 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 4:05 pm by Ina Jones

Consent Agenda:

1. Motion to approve August 10, 2010 Minutes by Johnson/Kaiser. Approved
2. Statistical Report for August and September reviewed and discussed

Old Business:

1. Board Members Terms: Tara Davis Approved by city, Board is again short one member.
2. LSTA Grant Update Automatic Management System for public computers in progress. One computer will be for internet services management only.
3. Movies at the Benson Community Center. Provided by Recorded Books and sponsored by the library. There is one free public showing, and then movies may be checked out at the library.

New Business:

1. County Liaison Report: Sept 11 meeting in Willcox cancelled. No new date.
2. Librarians Report: Met with other Cochise County directors to discuss issues in libraries. Storm in August caused tree damage, but not damage to library, Chief of Police discussed any weapon situations that may arise. Meeting was held with Friends of Library and city about adjoining property purchased by Friends of Library. Two volunteers used on Wed afternoons for school ½ days when more children are here, possible new plan.
3. BTOP 1 Grant , A Fed. Stimulus Grant - Will have 10 extra computers. City bought tables, (used with LSTA management program).
4. Publicity – Johnson will call SPVNS about having articles in paper such as publicizing movies, article about remodeling, and services library provides.
5. Interlibrary Loan Policy – Out of County Loans. Something will be in place by end of December.

Future Agenda Items:

[Notice to parents printing, Interlibrary Loan Policy, LSTA Grant Update](#)

Next Board Meeting December 14, 2010

Meeting adjourned by Kaiser/ Abernathy at 4:50 pm. Approved
Minutes submitted by Hearn