

Board Meeting Minutes
Benson Public Library Advisory Board
October 11, 2011

Board Members Present: Cathy Abernathy, Janet Hearn, Steve Johnson, Marian Buchanan; Peggy Scott (Library Director) Absent: Tara Davis, Ina Jones, Linda Kaiser

Call to the Public: None attending

Meeting called to order at 4:15 pm by Vice President, Steve Johnson

Consent Agenda:

1. Motion to approve August 2010 Minutes by Abernathy/Hearn. Approved
2. Statistical Report for August and September 2011 reviewed. Library is up from last year in Total Circulation of materials (YTD 22,106) and Patrons entering library (YTD 18,514)

Old Business:

None

New Business:

1. County Liaison Report: Jones and Hearn attended in Tombstone. Benson will host meeting on Saturday, January, 2012.
2. Librarians Report: New library employee Awyn Boyd is in training. Kelli Jeter and Peggy Scott participated in a webinar regarding new program for statistics collection for state. Staff continues to weed nonfiction books of old and/or outdated material
3. Welcomed new board member- Marion Buchanan
4. Correction on agenda from September- correction approved incorrect date
5. Policy handbook – discussed Saturday Hours and Service Animals-tabled

Future Agenda Items:

Policy Handbook-Policy for Service Animals
New computer for job searching

Meeting adjourned by Buchanan/Abernathy at 4:45 pm.

NEXT MEETING: December 13, 2011
Minutes submitted by Hearn