

Board Meeting Minutes  
Benson Public Library Advisory Board  
October 9, 2012

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

**Call to the Public:** None attending

Meeting called to order at 4:10 pm by President Ina Jones

**Consent Agenda:**

1. Motion to approve September Minutes by Johnson/Buchanan. Approved
2. Statistical Report included PC Report for September - reviewed and noted less overdue books, Benson Public Library is second in the county in filling out interlibrary requests. First is Sierra Vista.

**Old Business:**

1. Continuation to update policy: Reviewed policies: Collection Development, Circulation, and part of General Loan Policy.
2. HB2712: Table
3. Roof: Work began on the 21st and completed on the 26th

**New Business:**

1. County Liaison Report: No report available-no one will be able to attend Oct. 13, 2012
2. Librarians Report: Kelli Jeter completed the Every Child Ready to Read webinar and Statistics webinar for the Arizona State Library Annual Report. New library pages were hired: Anne Rigling and Megan Oros. Patricia Rikers last day was September 28th. Andrew Parkin created a maintenance log for the computers to enable staff to track updates and problems associated with all 32 computers in the library.

**Future Agenda Items:**

1. Continue Policy Updates
2. HB 2712

Meeting adjourned by Johnson/Buchanan at 4:55 pm.

NEXT MEETING: December 11, 2012

Minutes submitted by Hearn