

Board Meeting Minutes
Benson Public Library Advisory Board
December 13, 2011

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

Call to the Public: Raymond Taylor

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

Consent Agenda:

1. Motion to approve October 2010 Minutes by Buchanan/Johnson. Approved
2. Statistical Report for October and November 2011 reviewed. Library is up from last year in Total Circulation of materials (YTD 28,217) and Patrons entering library (YTD 24,069)

Old Business:

1 Update on property on 6th St--Building has been torn down and lot cleared. Library cannot use the property until the surface has been completed for parking. Will have to wait for city budget to provide completion.

New Business:

1. County Liaison Report: No one attended
2. Librarians Report: Library employee, Awyn Boyd attended a social networking class in Oct. Benson High School Special Education Director, Christy Castro met with Library personnel to discuss having her students clean the Library twice a week. Project began October 26th. Cochise County Workforce met with Library staff to discuss the new One Stop computer which will aid and assist patrons searching for employment.

Fire alarm had a malfunction in November, has been corrected and is now up to code. New router and computers for staff is an on-going project.

3. County Liaison meeting: Will be held 10:00 AM, January 7th at Benson Library,

4. Policy handbook – discussed need to review/update policies. Members will pick up copy of policy at library before next meeting.

Future Agenda Items:

Update Library Policies

New Board Member

Meeting adjourned by Johnson/Buchanan at 4:55 PM

NEXT MEETING: February 14, 2012

Minutes submitted by Hearn