

Board Meeting Minutes  
Benson Public Library Advisory Board  
February 11, 2014

Board Members Present: Janet Hearn, Raymond Taylor, Cathy Abernathy, Marian Buchanan, Peggy Scott (Library Director) Abs. Ina Jones

**Call to the Public:** None attending

Meeting called to order at 4:05 PM by Vice President Raymond Taylor

**Consent Agenda:**

1. Motion to approve November 2013 Minutes by Buchanan/ Abernathy.

Approved

2. Statistical Report included PC Report for November, December, and January - reviewed. Increase in total circulation YTD 2014 compared to YTD 2013, increased programs and program attendance.

**Old Business:**

1. Continuation to update policy: Policy is downsized and ready to go with small corrections to be made for next meeting.

**New Business:**

1. County Liaison Report: Next meeting will be April 16 at 1:00 pm hosted by Benson Library.

2. Librarians Report: Additional children's program "Prep for Kindergarden" on Thursdays. 12:45-1:30. Readiness including crafts. Will apply for LSTA and State-in-aid grants. Three from Arizona State Library toured our library and encouraged applying. Kelli Jeter participated in several webinars last month, including LSTA information. Scott and Bushman (Pres. of Friends of Library) participated in the Upstart "Fizz, Boom, Read" webinar...summer reading program. Scott also attended meeting at Cochise County Library and one topic was how to save money on audiobook and e-books while continuing to provide quality materials to patrons.

**Future Agenda Items:**

1. Review completed policy draft to send to City Council
2. LSTA Grant
3. CCLD meeting in April

**Meeting adjourned:** Motion by Abernathy/Buchanan at 4:55 pm.

Next Meeting will be on March 11, 2014

Minutes submitted by Hearn