

Board Meeting Minutes  
Benson Public Library Advisory Board  
February 14, 2012

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

**Call to the Public:**

Meeting called to order at 4:05 pm by President, Ina Jones

**Consent Agenda:**

1. Motion to approve December 2011 Minutes by Buchanan/Jones. Approved
2. Statistical Report for December and January reviewed. Library is up from last year same time period

**Old Business:**

1. None

**New Business:**

1. County Liaison Report: Several attended as it was held at the Benson Library. It was decided that meetings will be held quarterly. Representatives from five libraries attended.
2. Librarians Report: Library employee, Kelli Jeter held a Kindle class on January 4<sup>th</sup>, Eleven participated. She also previewed a Summer Reading Program webinar on Jan. 25<sup>th</sup>, participated in a webinar about Social Media for patrons in a library, and attended an e-reader webinar on January 31<sup>st</sup>
3. New Member: Welcomed Raymond Taylor to the board
4. Policy handbook – discussed and reviewed policies. We went through section B. Long Range Plan 1-4. Made some changes and will continue reviewing the policies at our next meeting.

**Future Agenda Items:**

Update Library Policies

**Meeting adjourned** by Buchanan/Jones at 5:05 PM

NEXT MEETING: April 10, 2012

Minutes submitted by Hearn