

Board Meeting Minutes
Benson Public Library Advisory Board
April 10, 2012

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

Call to the Public:

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

Consent Agenda:

1. Motion to approve February 14 Minutes by Taylor/Abernathy. Approved
2. Statistical Report for March reviewed. Library circulation is down slightly from last year, but patron numbers are up compared to last year same time period.

Old Business:

1. Continuation of update to policy – reviewed changes from last meeting and continued through more pages

New Business:

1. County Liaison Report: No quorum in March, changed to May 12.
2. Librarians Report: Kelli Jeter attended Summer Reading Webinar and Arizona Library Institute Webinar. In February numerous Arizona Centennial books, DVDs, games, puzzles and music were provided. Many were gifts from Arizona State Library. In March, there was a celebration of Dr. Seuss' birthday on March 21st, Cowboy poet Bud Strom provided entertainment on March 22nd, Children's program in quilt gallery on March 20th where they made quilt squares.
3. New Employee – New Library Assistant, Andrew Parkin was hired March 27th.

Future Agenda Items:

Update Library Policies

Meeting adjourned by Buchanan/Johnson at 4:55 PM

NEXT MEETING: June 12, 2012

Minutes submitted by Hearn