

Board Meeting Minutes  
Benson Public Library Advisory Board  
June 14, 2016

Board Members Present: Janet Hearn, Raymond Taylor, Marian Buchanan,  
Cathy Abernathy

Library Branch Manager: Kelli Jeter

Absent: Kathleen Bushman

Meeting called to order at 4:09 PM by President , Cathy Abernathy

**Call to the Public:** None Attending

**Agenda:**

1. Approval of May 10, 2016 Minutes: Motion by Buchanan/ Abernathy
2. Approval of May 17, minutes: Motion by Marian/Taylor
3. Statistical Report included PC Report for May 2016: - Statistics numbers were reviewed. Discussion and concern about overdue books

**Old Business:**

1. Grant discussion and possible action: Three reports are completed. Next meeting scheduled for July 20 at 10:00.
2. Library Vacancies: One full-time hire completed and 2 part-time employees have been hired.
3. Wednesday Programs Report: Summer Wednesdays will be for all kids/all ages. First one will be the Juggler tomorrow morning. Reading in the Park by Pat Doolan is almost complete.
4. Adult Programs: Last two adult lecture series was held on May 4th and May 10th. Both well received by public. Series is planned for the Fall.

**New Business:**

1. County Library Report: County Librarian has retired. Now down to three employees. Have advertised in county only for new director.
2. Librarians Report: New Part-time employee Ophelia Micinski started on May 25th. Not enough information as to why not open on Saturdays. Waiting for new budget. Possibly in Fall when complete and more winter visitors are coming.

**Future Agenda Items:**

1. County Liaison Report
2. Areas of need for Library Grants
3. Library Vacancies

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

Next Meeting will be on August 9, 2016

Minutes submitted by Hearn

