

Board Meeting Minutes  
Benson Public Library Advisory Board  
August 9, 2011

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

**Call to the Public:** None attending

Meeting called to order at 4:00 pm by Janet Hearn

**Consent Agenda:**

1. Motion to approve February, 2011 Minutes by Johnson/Abernathy.

Approved

2. Statistical Report included PC Report for July 2011 reviewed

**Old Business:**

1. Update on property on 6<sup>th</sup> St. : Now belongs to city and will tear down when time permits.

2. Summer Reading Program: In June Library offered 11 children's summer reading programs (18 mths-10 yrs). Attendance for all 251. Paper quilt displayed in Lib. Assist. from Quilt Museum and parents

**New Business:**

1. County Liaison Report: No report available/ meeting cancelled

2. Librarians Report: Statistics discussed; Jeter attended an e-reader/e-book class at Sierra Vista Library sponsored by AZ St. Lib. This is a technology that will be affecting the future of libraries. In the fall, Cochise County Library will be subscribing to Overdrive, a downloadable e-book database.

July 27<sup>th</sup> parent/child program provided by First Things First Cochise Regional Partnership Council was held in the library.

Received a Check for \$300 from the Fraternal Order of Eagles for large type or audio books.

3. Raymond Taylor's Retirement- July 14<sup>th</sup> celebration was held for his years of work.

4. Application for Library Board- Application was read and approved by the board. Will be sent to the City Council for final approval.

5. Appointment of President, Vice President and Secretary. Ina Jones, Pres; Steve Johnson, Vice Pres; Janet Hearn, Secretary

**Future Agenda Items:** Add to Policy Handbook, Set Computer Times (Sat)

Meeting adjourned by Kaiser/Johnson at 4:50 pm.

Future Agenda Items:

NEXT MEETING: October 11, 2011

Minutes submitted by Hearn