

Board Meeting Minutes  
Benson Public Library Advisory Board  
January 9, 2018

Board Members Present: Ina Jones, Jeannine Lockwood, Janet Hearn, Kathleen Bushman  
Absent: Marian Buchanan

Meeting called to order at 4:00 PM by President, Ina Jones

**Call to the Public:** None attending

**Action Minutes Agenda:**

1. Motion to approve October 10, 2017 Minutes: Approved with corrections
2. Statistical Report included PC Report for October, November, December: Numbers were reviewed and discussed.

**Old Business:** None

**New Business:**

1. County Liaison Report: Jeannine and Kelli attended the Cochise County Citizens Liaison meeting at Copper Queen Library in Bisbee. Libraries had their first Citizens Liaison Virtual Meeting through Zoom on December 13. Kelli Jeter participated in the meeting. We will continue to have Citizens Liaison meetings on-site twice a year. Next one is April 18 in Douglas.

2. County report: The new interlibrary exchange program is working well. Still some kinks to work on with other libraries. Benson Library is a leader in getting all in order, of course. The new books are now ten days instead of seven.

3. Librarians Report:

November: Jeanine and Kelli attended the Cochise County Lib. Dist meeting at the Dist. Lib. in Bisbee. Front door was painted by FOL.

December/January: Kay Tucker working hard on Adult Speaker Program. Accepted canned food for fines through Dec. 15th. Doug Quarles completed the Mural on sides of front door. Kelli viewed WebJunction Webiner on Social Media.

4. Programs. Guest speakers going very well, Storytime has started with pre-school children, Summer Reading Program needs to be worked on. Thanks to mayor and council for additional days off at holidays and Councilman Moncado for helping with maintenance at library.

**Future Agenda Items:**

1. Summer Programs
2. Children Programs

Meeting adjourned : 4:45 pm.

Next Meeting will be on April 10, 2018 at Benson Library

Minutes submitted by Hearn