

CITY OF BENSON  
LIBRARY ADVISORY BOARD

Minutes of October 10, 2017

Regular Board Meeting

**Board Members Present:**, Janet Hearn, Marian Buchanan, Jeannine Lockwood, Ina Jones and Library Branch Manager: Kelli Jeter Abs. Tawn Trip

**Meeting was called to order by** President, Ina Jones at 4:05 PM

**Call to the Public: None Attending**

**Action Minutes Agenda:**

1. *Approval of Minutes of the September 12, 2017 Meeting :*

Approved as written

2. *Statistical Reports for September 2017:* Discussed and compared

**Old Business: None**

**New Business:**

1. *Citizen's Liaison Meeting:* Copper Queen Library will host Oct 18 at 1:00. Those attending should meet at 11:45 at the library to drive down together.

2. *County Report:* Will receive minutes from last librarians meeting.

3. *Librarians Report:* Attended Dept. of Corrections training so we will be able to continue to receive cleaning services.

4. *Programs:* 1. *Children's programs:* Have begun at the Library, Head-Start, Presbyterian Pre-school, and San Pedro Pre-school. Pat Doolan, a volunteer, has been a most successful leader in this program called "Reading Together" for two to six year olds and their parents. It runs through May 2018.

*Adult programs:* Coloring Club has resumed this October. Adult guest lecturer program will begin November 16 at the library.

5. *Policy Changes:* Changes in Check-out Policy to a county-wide check-out policy. Lockhart/ Buchanan moved to improve changes in Circulation Policy Items: All Approved New Policy.

6. *Library Board Meetings:* Voted to propose to City Council to have library meetings quarterly ( January, April, July, October) on 2nd Tuesdays at 4:00 PM

**Future Agenda Items:** Adult Programs, New Board Member

**Next Meeting will be on January 9, 2018 at 4:00 PM**

Minutes submitted by Hearn