

**City of Benson
Benson Public Library Advisory Board
Meeting Minutes
November 8, 2016**

Board Members Present: Janet Hearn, Marian Buchanan, Cathy Abernathy, Kathleen Bushman

Library Branch Manager: Kelli Jeter

Absent: Raymond Taylor

Meeting called to order at 4:00 PM by President, Cathy Abernathy

Call to the Public: None Attending

Agenda:

1. Approval of September 13, 2016 Minutes: Motion by Buchanan/Hearn
2. Approval of September 14, Special meeting minutes: Motion by Buchanan/Bushman
3. Statistical Report included PC Report September and October 2016: - Statistics numbers were discussed and reviewed. Circulation was up.

Old Business:

New Business:

1. County Library Report: Attended CCLD meeting in Huachuca City. Kelli, Janet and Kathleen attended. It was very informative and good networking with other libraries.
2. Librarians Report: Storytime for 2 to 6 year olds has resumed, Kelli participated in an Am. Lib. Assoc. webinar and the trends for the next 5 years. . Webinar on 2016 Summer Reading Program, Is investigating assistance for the Lego Club.
3. New Programs Report: Color Club was started in October, Lego Club will begin in Dec. Wendy West of STEM Assoc. will assist system before this can be completed. Adult lecture series starts with Baxter Black as first guest.
4. Activity calendar progress: IT needs to improve our system before this can begin.

Future Agenda Items:

1. Programs progress
2. Activities

Meeting adjourned: Motion by Buchanan/ Abernathy at 4:45 pm.

Next Meeting will be on December 13, 2016

Minutes submitted by Hearn