

**Benson Public Library Advisory Board
Board Meeting Minutes
February 14, 2017**

Board Members Present: Marian Buchanan, Janet Hearn, Tawn Tripp, Jeannine Lockwood and Library Branch Manager, Kelli Jeter. Guest Ina Jones
Meeting called to order at 4:05 PM by Vice President, Marian Buchanan

Call to the Public:

Action Agenda:

1. Motion to approve December 13, 2016 Minutes: Approved by Buchanan/Lockwood
2. Statistical Report included PC Report for December 2016: Numbers were reviewed and discussed.
3. Statistical Report for January 2017: Discussed and compared to last year and saw greatest gains in programs and attendance was much higher. Overdue books are still an ongoing problem.

Old Business:

1. Programs: Adult Coloring Program averages five people a week, Lego Program has grown to 18-20 a week since U of A/Americorp people have taken it over. Very exciting program. Adult Lecture series has also been a success. It has concluded for this year and will begin again in the fall.

New Business:

1. Welcome new Board Members: Jeannine Lockwood and Tawn Tripp joined us for the first time.
2. Election of Officers - Tabled until next meeting when we have a full board. Ina Jones will be our fifth member after approval of City Council.
3. County Report -New County Librarian is Amadee Ricketts. We discuss the services the county provides for the new members.
4. Librarians Report - Kelli Jeter viewed four Webinars in December and January. Kelli Jeter and Kay Tucker attended Department of Corrections Training in Dec. DOC has started cleaning in January - 2 days a week cleaning before library opens (Ave 4 men) It has been a great help.

Future Agenda Items:

1. Election of Officers
2. Programs

Meeting adjourned : Motion by Tripp/Lockwood at 4:55 pm.

Next Meeting will be on March 14, 2017

Minutes submitted by Hearn