

Board Meeting Minutes
Benson Public Library Advisory Board
April 10, 2018

Board Members Present: Janet Hearn, Marian Buchanan, Kathleen Bushman, Ina Jones, Jeannine Lockwood, and Library representative, Vicky Hinecher.

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

Call to the Public: None

Action Minutes Agenda:

1. Approval January 9, 2018 Minutes: Approved-- Bushman, Buchanan
2. Statistical Report included PC Report January, February, March - Statistics numbers were reviewed. Overdue book statistics were discussed. Adult programs were well attended.

Old Business: None on Agenda

New Business:

1. County Report: Most of the library boxes have been placed throughout the county. Benson Library has contributed and will continue.
2. Librarians Report: January, Feb. March Adult Lecture series were discussed, Kelli Jeter attended a Cochise County City Libraries meeting at Cochise County Library District in Bisbee. Discussed "one-Card" between all libraries. Complete report was in our meeting packet
3. Summer Reading Program: They will be on Thursdays this summer; June 14th-Juggler; June 21st-Crafts; June 28th-Magician. Help is requested --ask FOL. One family has been contacted and they will help especially for crafts day.
4. Adult Lecture Series to continue in the fall.
5. CCLD City Library Meeting Wednesday April 18. Marion and Jeannine are attending. Newly reenergized CCLD (Friends of CCLD)---Open House April 28, 10am-2pm.
6. Upcoming Citizens Liaison Meeting--Jeannine Lockwood will be leading the discussion.

Future Agenda Items:

1. Citizens Liaison Committee
2. Summer Reading Projects Report
3. Fall Adult Lecture Series

Meeting adjourned: Jones, Bushman at 4:45

Next Meeting will be on July 10, 2018

Minutes submitted by Hearn