

Board Meeting Minutes
Benson Public Library Advisory Board
300 S. Huachuca St
April 11, 2017

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

Meeting called to order at 4:00 PM by Vice President Marian Buchanan

Call to the Public: Raymond Taylor

Action Minutes Agenda:

1. Motion to approve February 14, 2017 Minutes: Approved as written
2. Statistical Report for February 2017 Reviewed and discussed
3. Statistical Report for March 2017 : Reviewed and discussed Internet usage has gone down. Possibly because there are an increasing number of WiFi users. Patrons bringing their own laptops or cell phones. There is no way to count this usage.

Old Business:

1. Programs: Last Lego club will be May 10 Coloring Club will be on-going through the summer.

New Business:

1. Welcome new Board Member: Ina Jones returns as a Board Member. Membership is now filled with five members.
2. Election of Officers: President, Ina Jones; Vice President, Marian Buchanan; Secretary, Janet Hearn
3. County Report: CCLD Meeting in Willcox will be April 19. Jeter and Hearn will attend.
4. Librarians Report: Last of the Adult Lecture Series ended February 9. All were well received and patrons are asking for more. Kay Tucker is working on this for next fall. Tree trimmed on the Patio. Jeter and volunteer Susan Velcheck visited San Pedro Preschool and read to children. Jeter viewed a webinar on Office 360. Jeter attended a cities library meeting at Copper Queen Library in Bisbee.

Future Agenda Items:

1. Movie in the Part
2. Summer Programs
3. County Board CCLD report meeting held 4/19/17

Meeting adjourned : at 4:50.

Next Meeting will be on May 9, 2017

Minutes submitted by Hearn