

Board Meeting Minutes
Benson Public Library Advisory Board
May 10, 2016

Board Members Present: Cathy Abernathy, Janet Hearn, Kathleen Bushman,
Marian Buchanan Library Branch Manager, Kelli Jeter; Absent Raymond Taylor

Meeting called to order at 4:05 PM by President Cathy Abernathy

Call to the Public: None Present

Action Minutes Agenda:

1. Motion to approve April 12, 2016 Minutes: Approved as corrected by Buchanan/Bushman.
2. Statistical Report included PC Report for April : - reviewed - Statistics numbers were reviewed. Number of programs have gone up. Monthly circulation of materials down, patrons went up.

Old Business:

1. Grant Discussion and possible action: Will meet with Jeannine Lockhart next week.
2. Library Vacancies: Kelli Jeter has been hired as Benson Library Branch Manager. HR will post for one (1) full-time and two (2) part time employees
3. Wednesday Programs Report: Ave 10-14 Kids and 6-8 Parents. The pre-school program is over until Sept.
4. Adult Programs: Last day was today. Will start up in the fall.

New Business:

1. County Liaison Meeting Report: Report was given on meeting held in Benson. Minutes from County were reviewed.
2. Librarians Report: Discussed and approved Asst. to City Council. Unanimous vote in favor.

Future Agenda Items.

1. Grants
2. Summer Program

Meeting adjourned at 4:45 pm.

Next Meeting will be on June 14, 2016

Minutes submitted by Hearn