

Board Meeting Minutes
Benson Public Library Advisory Board
August 9, 2016

Board Members Present: Janet Hearn, Cathy Abernathy, Marian Buchanan,
Library Branch Manager: Kelli Jeter
Absent: Raymond Taylor, Kathleen Bushman
Meeting called to order at 4:15 PM by President, Cathy Abernathy

Call to the Public: None Attending

Action Minutes Agenda:

1. Motion to approve June 14, 2016 Minutes: Approved by Buchanan/Hearn
2. Motion to approve July 20 2016 Grant Meeting: Buchanan/Abernathy
3. Statistical Report included PC Report for June and July 2016: - Statistics numbers were reviewed. Questions were asked about programs.

Old Business:

1. Wednesday Programs Report: Last storytime was June 22, Story in the Park with Pat Doolan was held 3 times, Summer Reading Program was also very successful. Reviewed print-out of attendance in all programs.

New Business:

1. Librarians Report: New employees Justin Crum and Kay Tucker started work in June. Programs reported and Kelli Jeter viewed webinar on How to lead your library part 2.
2. County Report: Reviewed and discussed *Request System Statistics* from Cochise County-June and July. A new county director has not yet been hired.

Future Agenda Items:

1. Coloring Book Club
2. Lego Club/Early out Wednesday
3. Activity Calendar
4. Adult Programs

Meeting adjourned: Motion by Buchanan/Abernathy at 5:05 pm.
Next Meeting will be on September 13, 2016 at 4:00. Special Grant meeting on September 14, 2016 at 3:00.

Minutes submitted by Hearn