

CITY OF BENSON
LIBRARY ADVISORY BOARD

Minutes of September 12, 2017

Regular Board Meeting

Board Members Present:, Janet Hearn, Marian Buchanan, Tawn Tripp, Jeannine Lockwood, Ina Jones and Library Branch Manager: Kelli Jeter
Meeting was called to order by President, Ina Jones at 4:07 PM

Call to the Public: None Attending

Action Minutes Agenda:

1. *Approval of Minutes of the April 11, 2017 Meeting* : Approved as written by Lockwood and Buchanan
2. *Statistical Reports for April, May, June, July and August 2017:* Noted that references are up, Collection total is up.

Old Business:

Programs:

1. *Storytime* will begin for 3-5 yr. olds on Wednesday September 27. Will also begin for Head Start, San Pedro Pre-School, and Presbyterian Pre-school.
2. *Other programs* for older youth will be co-coordinated with Wendy West. She hopes to have a 4-H program developed, and a Maker-space, and other STEM programs. Held programs this summer in library (Makers Program and Photography)

New Business:

1. *Citizen's Liaison Meeting:* Minutes are included in our packet.
2. *Movie in the Park:* Reported that it great fun and successful, and nicely organized. Worked with Benson Recreation Dept.
3. *Summer Reading Program:* Another successful year and good attendance.
4. *County Report:* October Meeting at the Copper Queen Library in Bisbee. Several members are interested in going on October 18, 2017
5. *Librarians Report:* Viewed Webinar programs, Attended CCCI Meeting, other activities mentioned in programs above.
6. *Donations:* Rotary Club of Benson donated books

Future Agenda Items: Change Check-out Policy, Liaison Meeting, Adult Programs

Adjournment: 5:07 motion by Lockwood/Buchanan

Next Meeting will be on October 10, 2017 at 4:00 PM

Minutes submitted by Hearn