

CITY OF BENSON
LIBRARY ADVISORY BOARD

Minutes of September 13, 2016
Regular Board Meeting

Board Members Present: Cathy Abernathy, Janet Hearn, Marian Buchanan, Raymond Taylor, Kathleen Bushman, Library Branch Manager: Kelli Jeter
Meeting was called to order by President, Cathy Abernathy at 4:00 PM

Call to the Public: None Attending

Action Minutes Agenda:

1. *Approval of Minutes of the August 9, 2016 Meeting* : Approved with corrections, motion by Buchanan/Taylor
2. *Statistical Report for August 2016:* Noted that Benson Library fulfilled more requests than other county libraries including Sierra Vista. Library Board complimented the staff for such a good selection of books chosen.

Old Business: *None*

New Business:

1. County Report: *Kelli, Janet and Kathleen will attend Oct. 12 meeting at Ft. Huachuca Library*
2. Librarians Report: *Krista Kenyon resigned, Kay is now full-time and more interviews on this Friday for other position, new copier/printer installed.*
3. Coloring Club: *Will by first and third Thursday of each month at 5:00-5:45 starting October 6th.*
4. Lego Club: *Will begin after Fall School Break.*
5. Activity Calendar: *Will try to have one this October. Will contact others (e.g. schools) to see if they have any literacy events to add.*
6. Adult Programs: *Will begin in October. On Nov. 10 Baxter Black will be speaker. Having that event at City Hall.*
7. Increase Copy Prices: *\$.10 to \$.25 a page. Approved motion by Buchanan/Bushman*

Future Agenda Items: County report, Library Report, Grant Meeting report, New Programs Report, Calendar Progress.

Adjournment: 5:03 motion by Taylor/Buchanan

Next Meeting will be on: November 8, 2016

Minutes submitted by Hearn

