

Board Meeting Minutes
Benson Public Library Advisory Board
January 8, 2019

Board Members Present: Marian Buchanan, Janet Hearn, Ina Jones Absent: Kathleen Bushman, Jeannie Lockwood

Meeting called to order at 4:15 PM by Vice President, Marian Buchanan

Call to the Public: None attending

Action Minutes Agenda:

1. Motion to approve October 9, 2018 Minutes: Approved as read-no corrections by Buchanan, Hearn
2. Statistical Report included PC Report for October, November and December 2018: Numbers were reviewed and discussed. Request system shows Benson is second in total items sent to other libraries in C.C. District. Sierra Vista is #1. There is no way to track WiFi Usage.

Old Business: None

New Business:

1. County Report: Purged members that were old and issued new cards. e books are increasing circulation in the C.C. Lib District.
2. Librarians Report: K. Jetter participated in 2 webinars in January. She and Caryn Tucker attended a 1 hr. webinar in December on adult programming. Kelli also completed a 4 week course on Library Management and One on Library Grants. Both sponsored by InfoPeople. The library had a program through December. They collected foods for the local Food banks. They forgave \$1.00 fee for every can donated. This benefited patrons, the food banks and the needy in the community. They are hoping to make it an annual event.
3. Fall Adult Lecture Series: The series this year was well attended. The topics were varied and interesting to a variety of people.
4. Citizen Liaison Meeting: Jeannine Lockwood attended
5. Circulation policy change and updates: changes to A. Overdue books B. Circulation. All were discussed and passed.

Future Agenda Items:

1. Citizen Liaison
2. City Librarian Report

Meeting adjourned: Motion by Bushman/Hearn at 4:55 pm.
Next Meeting will be on April 9, 2019

Minutes submitted by Hearn