

CITY OF BENSON
LIBRARY ADVISORY BOARD

January 13,2020

A MEETING OF THE BENSON LIBRARY ADVISORY BOARD WAS HELD ON
January 13, 2020 AT THE BENSON PUBLIC LIBRARY
300 S. HUACHUCA STREET, BENSON ARIZONA

ACTION AGENDA

Call to Order: *At 2:15 by President, Kathleen Bushman* Roll Call: *Janet Hearn, Marian Buchanan, Tom Goode, Peggy Goode, who replaces Jeannine Lockwood who moved from our district.and Sr. Assistant Library Director, Kelli Jeter:* Call to the Public: *None*

Action Agenda:

1. Approval of Minutes of the July 9, 2019 Meeting: *Approved as read*
2. Statistical Report for July, August, September, October, November, December 2019: *Discussed and it was noted by the county that Benson's ebook digital circulation was up 48%. General circulation has been maintained as well.*

Old Business:

None

New Business:

1. Librarians report: *Reviewed and discussed*
2. Citizen Liaison Council: *Complete report included in packet*
3. Cities Libraries meeting report: *two attended & reported*
4. New Hires: *Tawn Trip hired*
5. Adult lecture series: *Three more to complete. All been success*

Future Agenda Items:

1. *Librarian Report*
2. *Summer Reading Program*

Adjournment: 3:08 PM

Next Meeting will be on *April 13, 2020*