

Board Meeting Minutes  
Benson Public Library Advisory Board  
300 S. Huachuca St  
April 8, 2019

Board Members Present: **Janet Hearn, Marian Buchanan, Jeannine Lockwood, Ina Jones, Kathleen Bushman and Library Branch Manager Kelli Jeter Absent: None**

Meeting called to order at 4:00 PM by Vice President Marian Buchanan

**Call to the Public:** None

**Action Minutes Agenda:**

1. Motion to approve January 8, 2019 Minutes: Approved with corrections
2. Statistical Report for October, November, December 2018 Reviewed and discussed with no action

**Old Business:** None

**New Business:**

1. Librarians Report: Adult lecture series continued in January: Bob Nilson-Railroad dispute of 1894; Dr. Eric J. Kaldahl- Amerind Foundation; De. Deni Seymour, Tony Burrell and David Tenario--Southeast Arizona River People; Arizona State Library Talking Books-- February lectures completed the year: George Whitehead-Territorial Medicine in Cochise Co.; Bob Nilson--Benson photos Now and then: Ann Gurr and Jean Sneed --Kartchner Caverns State Park, Bats of Arizona; Donna Morley--Benson Hospital Director of Nutrition Services, Healthy Eating.

Webinar attended: LSTA grant on Jan 15, Cities Library Meeting at Co. Co. Lib. Dist on January 23 and training in Tucson on January 25 on Optimizing Your Work Experience-sponsored by AZ State Library.

Sam Bickford gave presentation on Needlepoint Art on March 14. On March 21st a weekly workshop started on Genealogy.

Kay Tucker attended technology is Power workshop on March 25th

2. Citizen Liaison Meeting: discussed report on what other libraries were doing in County.

3. One card update: On-going

**Future Agenda Items:**

1. Citizen Liaison Meeting
2. Summer Programs
3. Change time & day of meetings

Meeting adjourned: at 4:50.

Next Meeting will be on July 9, 2019

Minutes submitted by Hearn