

CITY OF BENSON  
LIBRARY ADVISORY BOARD

Minutes of July 9, 2019  
Regular Board Meeting

**Board Members Present:**, Janet Hearn, Marian Buchanan, Jeannine Lockwood, Tom Goode, Kathleen Bushman and Library Branch Manager: Kelli Jeter . Ina Jones resigned and Tom Goode has replaced her.

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

**Call to the Public:** None Attending

**Action Minutes Agenda:**

1. Approval of Minutes of the April 9, 2019 Meeting : Approved as written
2. Statistical Reports for April, May and June 2019: Discussed and reviewed with no action

**Old Business:** None

**New Business:**

1. Election of officers:  
President: Kathleen Bushman  
Vice President: Marian Buchanan  
Secretary: Janet Hearn
2. Librarian's Report: Reviewed, discussed
3. Citizen Liaison Meeting: Report given by attendees
4. Changing meeting date/time: **New dates and times will be 2nd Mondays at 2:00 PM quarterly (January, April, July, October)**
5. Summer Reading Program - Well attended with positive reports.

**Future Agenda Items:**

1. New Hires (1 full-time, 1 part-time)
2. City Librarians Report
3. Adult Lecture Fall Series.

**Adjournment:** 5:00 PM

**Next Meeting will be on Monday, October 14, 2019 at 2:00 PM**

Minutes submitted by Hearn