

Cottonwood Public Library Board of Trustees
Regular Meeting January 2008

Present: Jay Fleishman, Dede Ewald, Joan Lambard, Thelma Fisher, Vanessa Ward,
Circulation Supervisor, John O'Neill, Library Director

Absent: Tyler Harding, Liz Fuller

Minutes of the previous meeting approved as presented.

LIBRARY DIRECTOR'S REPORT: Emailed to members.

OLD BUSINESS: Changes in shelving collections - Director received a letter from a patron asking for no change, particularly to mysteries. Southwest fiction, with identifying labels, will be blended into the regular fiction.

Addition to policy - Dede Ewald made a motion, seconded by Joan Lambard, that the trespass addition be accepted as follows: No person shall trespass upon or be upon the library grounds, other than the public sidewalk on 6th Street, without the express written permission of the library director when the library is closed. This prohibition on library GROUNDS extends from ½ hour after closing time until ½ hour before the library re-opens unless otherwise posted.

This includes the parking lot. The parking lot may not be used for city or county sponsored events at the swimming pool, Garrison Park or the county building while the library is closed. Parking lot use extends 30 minutes beyond the duration of the sponsored event. As the library does not have a drop box, the trespass prohibitions will not affect library users.

Motion was carried unanimously.

Expansion update - Under roof and on schedule. It will likely be completed by the beginning of May.

Volunteer party - Will be May 5 with entertainment provided by the American Heritage Academy Dance Team. Board was requested to bring pictures of themselves when young.

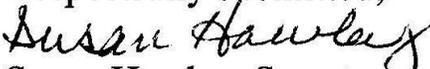
NEW BUSINESS: 2008/09 budget - No mention of cuts at the January 14 department heads meeting.

YAVAPAI LIBRARY NETWORK: Hired a consultant to help with operating system changes. Looking at an updated form of Dynix called Symphony which has fewer features.

AGENDA ITEMS: Budget, volunteer party, board tour of expansion area, computer catalog changes.

Meeting adjourned 5:14p.m. Next regular meeting 19 February 2008.

Respectfully submitted,


Susan Hawley, Secretary