

Cottonwood Public Library Board of Trustees
Regular Meeting 25, January 2011

Present: Liz Fuller, Dede Ewald, Susan Hawley, Tyler Harding, Joan Lambard, Thelma Fisher, Mary Eichman, Vanessa Ward, Circulation Supervisor, Mary Griffith, Library Clerk, John O'Neill, Library Director

The meeting was called to order at 4:33 p.m.

Minutes of the previous meeting were reviewed and approved.

LIBRARY DIRECTORS REPORT: We are still working on getting better statistics. The new Director's Station is a lot harder to get information out of than the old Dynix system. In-house items are counting as circulated material which is not correct. Some of the circulation stats look lower than last year; however Sedona seems to be about the same. Yavapai Library Network is setting up a fiscal year which they have not done in the past. When a full year with symphony is finished up, the figures will be much more accurate. There are still problems with the hold list. We are only able to pull holds once a day as opposed to the earlier option of as many times as needed and they have to be pulled in date order.

OLD BUSINESS: The annual volunteer party is scheduled for Sunday April 17th, 2011, at the Parks and Recreation Center. The Circulation Supervisor is waiting to hear back from potential entertainment which will help determine the theme.

The original drop box was re-opened January 15th, 2011. Someone has already broken the lock. The city is to provide more security patrols in this area and/or video surveillance.

NEW BUSINESS: The City Council Retreat was very informative. The City is planning on re-surfacing our parking lot, re-doing the signage coming off of 6th street, and replacing 2 of the 4 original coolers on top of the library.

We do not have the paperwork on the new budget yet.

YAVAPAI LIBRARY NETWORK UPDATES: None

CORRESPONDENCE: None

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: Replacement of trees in honor of Dr. Fleishman
Volunteer Party
Budget

The next meeting is scheduled for Tuesday February 15th, 2011 at 4:30pm.

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Mary Griffith