

Cottonwood Public Library Board of Directors

Regular Meeting 19 February 2008

Present: Jay Fleishman, Dede Ewald, Liz Fuller, Thelma Fisher; Vanessa Ward, Circulation Supervisor; John O'Neill, Library Director

Absent: Tyler Harding, Joan Lambard

Minutes of the previous meeting approved with corrections: volunteer party will be May 4; change from Libray to Library in Yavapai Library Network

LIBRARY DIRECTOR'S REPORT: Sent as email; see attached

OLD BUSINESS: Volunteer party - Items needed: punch bowls, caps and gowns, flowers, pictures of board members. Board will also furnish drinks.

Expansion - Might be finished by March. Shelving will be ordered around mid March. County library district may help with wiring, conduit, routers, and such.

Library Director led the board on a tour of the expansion area and answered their many questions.

Budget - City is 17% behind its estimated revenue intake, making efforts to keep staffing in place.

YAVAPAI LIBRARY NETWORK: The new migration consultant is investigating whether to stay with Sirsi-Dynix or go elsewhere. In April there will be physical demonstration of Symphony by Dynix.

FUTURE AGENDA ITEMS: Migration, budget, volunteer party, expansion, drought group; possible others added.

Meeting adjourned 5:30p.m. Next regular meeting 18 March 2008.

Respectfully submitted,

Susan Hawley, Secretary