

Cottonwood Public Library Board of Trustees  
Regular Meeting 23, February 2011

Present: 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

Absent: Liz Fuller

The meeting was called to order at 4:34 p.m.

Minutes of the previous meeting were reviewed and approved.

LIBRARY DIRECTORS REPORT: We still do not trust the monthly statistics.

OLD BUSINESS: The annual volunteer party is now scheduled for Saturday April 16<sup>th</sup>, 2011, at the Parks and Recreation Center. The board should be there at 1:00 p.m. to help set up. Brad Blaylock will be playing the marimba piano for entertainment and Jerona Café will be catering the food. We are still working on a theme.

We would like to have Dr. Jay Fleishman's memorial trees planted during Volunteer Week. Biddle's Nursery in Sedona may be willing to donate the trees. The library director will contact Bobbi about speaking to Biddle's for a recommendation on the type of tree that would be a good fit for the area and if they will donate them. He will also check on whether or not the work needs to go through the City Council. If Biddle's donates the trees, we could use the monetary donations to purchase books in Dr. Fleishman's name.

NEW BUSINESS: The 2011/2012 budget shows a drop in salaries for the library which is due to not being able to replace the 2 employees we lost last year. The Yavapai Library Network (YLN) used to pay approximately 18% of our budget but is now closer to 23.5% which means the City is paying about 5% less. The indirect cost to general fund is higher and the director will get more information on what it is and whether other departments are also budgeted for it. Book supplies are included in the office supplies which we need to cover and mend books.

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 March 15th, 2011 at 4:30pm.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Mary Griffith