

AMENDED MINUTES
Cottonwood Public Library Board of Trustees Regular
Meeting 24 February 2009

Present: Jay Fleishman, Joan Lambard, Tyler Harding, Liz Fuller, Dede Ewald, John O'Neill, Library Director

Absent: Susan Hawley, Thelma Fisher, Vanessa Ward, Circulation Supervisor

The meeting was called to order at 4:32 p.m.

Minutes of the previous meeting were approved.

LIBRARY DIRECTORS REPORT: The corrected counting system works well through-out the YLN and we are now at 11% compared to last year. Eric Kee was introduced to the board as our newest employee.

OLD BUSINESS: The Youth Services goal is to provide an area youths are comfortable in. At this time we are using staff's discretion to meet those needs using the interim policy as a guideline. The Youth Services Coordinator will write up a policy, which will go to Human Resources and the City Manager before being taken to the Board. Finger printing for adult volunteers in the Youth Services area is also forthcoming.

The Expansion Punch List still has items left on it to complete. The Fire Alarm System is a concern. The Architect and the Youth Services Coordinator feel all is going well. There is a one year warranty on the building.

NEW BUSINESS: The FY 2010 Budget meetings are beginning. We are hoping to keep all staff and have a book budget. We have received some memorial donations and the Bookmarks have been very helpful by matching donations. .

The Volunteer Party is scheduled for April 19th from 10:00a.m. to 3:00p.m. Board Members are asked to provide the drinks, wear bright colors and bring any music that goes with the Mardi gras theme.

YAVAPAI LIBRARY NETWORK UPDATES: Migration to the future system is still planned, although no specific date has been set.

CORRESPONDENCE: None

PUBLIC COMMENT: Will there be a change of hours in the library's future? Not at this time. The National Astronomy display is done very well. Can we look into getting the Gem and Mineral Club to display theirs?

FUTURE AGENDA ITEMS: Annual Volunteer Luncheon
Youth Services Policy
FY 2010 Budget

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,
Mary Griffith