

Cottonwood Public Library Board of Trustees  
Regular Meeting 15, March 2011

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

Absent: Thelma Fisher

The meeting was called to order at 4:37 p.m.

Minutes of the previous meeting were reviewed and approved.

**LIBRARY DIRECTORS REPORT:** Statistics from the new software system (Workflows) are getting comparable to the statistics we used to get with Dynix. Bookmarks have approved payment to the Arizona Library Association (AZLA), for the library to become a member.

**OLD BUSINESS:** The annual volunteer party is now scheduled for Saturday April 16<sup>th</sup>, 2011, at the Parks and Recreation Center. The theme is the "70's", or "Flower Power". Everyone should wear colorful clothes to reflect that era. The Jerona Café will be serving a menu of chicken fajitas, Mexican rice, salsa, bean dip, and chips. The Library Board is asked to provide beverages and deserts and sign the Service Certificates that will be on The Library Coordinator's desk by Friday, April 8<sup>th</sup>, 2011.

Two Ash trees that were donated by Biddle's Nursery with the help of Bobbi Gooslin have been planted on the north side of the sidewalks in honor of Dr. Jay Fleishman. The monetary donations received will go into purchasing new books for the library in Dr. Fleishman's name.

The Director has turned in our budget for next year along with a request for a \$5,000 increase for books and our goals and accomplishments which show that the library has many uses for our patrons, including the adult meeting room for non-profit groups, and a large increase in Youth Service's Programs.

**NEW BUSINESS:** The City Appreciation Party of March 4<sup>th</sup> was nice. There was an abundance of food and the speeches by both the City Manager and the Mayor were very good.

**YAVAPAI LIBRARY NETWORK UPDATES:** The "Hold" list is being revised. The Yavapai Library Network (YLN) is reorganizing the look and parameters to allow us to print it out more than one time daily. We are still waiting for a list of what we will need to get Tele-Circ up and running. We do know that it will need a separate phone line. Tele-Circ is an automated telephone system that will call patrons to notify them when their hold is available. Patrons will also be able to call in and renew items and check the status of their account without speaking directly to a staff member.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**FUTURE AGENDA ITEMS:** Volunteer Party  
Summer Reading Program  
Great Depression Exhibit

The next meeting is scheduled for Wednesday April 20th, 2011 at 4:30pm.

The meeting was adjourned at 5:26 p.m.

Respectfully submitted,

Mary Griffith