

Cottonwood Public Library Board of Trustees  
Regular Meeting 15 April 2008

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

Absent: Tyler Harding, Dede Ewald, Susan Hawley

Minutes of the previous meeting were approved as presented.

**LIBRARY DIRECTOR'S REPORT:** The Monthly Statistics are unavailable at this time. Bookmarks is having a sale this Friday April 15<sup>th</sup>, from 9AM to 5PM and Saturday April 16<sup>th</sup> from 9AM to 1PM.

**OLD BUSINESS:** The annual Volunteer Luncheon is May 4<sup>th</sup> at the Public Safety Building, Board members and staff should be there by 11:00AM to help set up. Flowers will be provided by Bobbie Gooslin, Thelma will bring drinks, iced tea and make the coffee for Dede if needed.

It is not yet established when the new addition will be turned over to the library. John O'Neill will call back with any news or updates.

**NEW BUSINESS:** New funding will be divided in an equitable fashion using criteria's such as: base fee, circulation, the size of collections and population areas in 2009

**YAVAPAI LIBRARY NETWORK UPDATE:** The Sirsi-Dynix demonstration in Prescott was much better than the one in Pennsylvania. The presentation was a live demo of Symphony software and very informative.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**FUTURE AGENDA ITEMS:** Results of the volunteer luncheon

There are no calendar updates at this time.

The meeting was adjourned at 4:30. Next regular meeting will be 20 May, 2008

Respectfully submitted,

Mary Griffith