

## Cottonwood Library Board Meeting Minutes April 18, 2012

Attending: Board members: DeDe Ewald, Tyler Harding, Joan Lambard, Margo Mitchell, Thelma Fisher, Liz Fuller and Connie Gilmore. Also in attendance, Vanessa Ward, Library Manager and Mary Griffith, Library Specialist.

The meeting was called to order at 4:35 p.m. by Tyler Harding. Minutes were read and approved.

Vanessa Ward reported on the graph showing program attendance. All the areas were up from last month with the exception of number of volunteers.

### Old Business:

Volunteer luncheon was wonderful, creative and fun. Board members enjoyed the food, music, entertainment and decorations. Thank you Mary and Vanessa and the rest of the library staff. RFID updates are almost all completed in Youth Services. The large print and Southwest rooms still need to be finished. The next two Mondays will see the installation of gates by the exits. The budget meeting with the city will take place the last week of May.

At 5:30 this afternoon, after the board meeting, the Board will meet for photos with Bobbie Gooslin by the tree and plaque donated in memory of Dr. Jay, past chairman of the Library Board. The Board will also have photos taken with the memorial flower arrangement and plaque in honor of Betty Johnson.

### New Business:

Youth Services have sponsored some very well-received programs, i.e. Twisted Teen Time (29 participants), Family Craft Hour (47 participants), Fun with Drawing (25 participants), Game On (71 participants), Family movie (16 participants), Teen Karaoke (8 participants).

Commentary of the meeting with the Mayor and Town Council. The Board was pleased to voice concerns and have a dialogue with the Council. And after hearing from many ideas from people about volunteer recruitment, Vanessa will attend Prime Time at Tavasci School May 5 from 9 to 1 with information about how to volunteer for the library. She is also making flyers to go in the water bill and sending more flyers to the Chamber of Commerce to be passed out.

The next Board meeting will be May 16 at 4:30. Future agenda item is discussion of policy. Meeting was adjourned at 5:30 p.m.