

Cottonwood Public Library Board of Trustees Regular
Meeting 21, April 2009

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

Absent: Tyler Harding

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

Minutes of the previous meeting were postponed for approval.

LIBRARY DIRECTORS REPORT: Reviewed comments and suggestions. The next meeting will be the last meeting until September 2009.

OLD BUSINESS: The Youth Services Adult Policy was reviewed. Liz Fuller voted to accept the policy, Dede Ewald seconded the motion. The policy was voted on and accepted unanimously.

The budget process went smoothly this year. The figures were reviewed and are ok. Our acquisition budget will be \$40,000 for the FY2010 if current figures stand up. The Reference Section may suffer but the library will be able to purchase Best-Sellers.

NEW BUSINESS: The Annual Volunteer Luncheon went very well this year. The staff could do the same thing next year and all would be happy. The cost was discussed and the total spent would only come to about 1/10 of 1% of the budget. All of the door prizes given out were donations from area businesses and/or staff members.

YAVAPAI LIBRARY NETWORK UPDATES: "The Yavapai Library Network 2008 Annual Report" was handed out and discussed. The change of our operating system to Symphony is finally coming in November. Corey hired a new assistant to work with him at YLN and Sedona hired a new library Director.

CORRESPONDENCE: None

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: To be announced

The next meeting is scheduled for May 19th, 2009 at 4:30pm.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Mary Griffith