

Cottonwood Public Library Board of Trustees
Regular Meeting 17, May 2010

Present: Jay Fleishman, Dede Ewald, Susan Hawley, Vanessa Ward, Circulation Supervisor, Mary Griffith, Library Clerk, John O'Neill, Library Director

Absent: Joan Lambard, Tyler Harding Thelma Fisher, Liz Fuller

The meeting was called to order at 4:35 p.m.

Minutes of the previous meeting were reviewed and approved.

LIBRARY DIRECTORS REPORT: The Youth Services Department received a donation of a 40" flat screen TV for use in Special Events and the Reading Program.

OLD BUSINESS: The Volunteer luncheon was a great success. The budget has workshops scheduled for next Tuesday and Wednesday and the following week on Thursday. With the loss of two of our staff, everyone is rotating the Saturday shift.

NEW BUSINESS: The RFID presentation was tabled.

YAVAPAI LIBRARY NETWORK UPDATES: The migration is still scheduled for the end of June. We have two volunteer/staff training sessions scheduled for June 8th at the Yavapai College Verde Campus Library. One session will be from 10:00 am to 12:00 pm and the second from 1:00 pm to 3:00 pm. The library has a computer room for training that includes 20 computer stations.

CORRESPONDENCE: The Youth Advisory Team put in a request to Bookmarks to purchase a pop-corn machine for use as a fund-raiser. All proceeds would then go back into the Bookmark funds.

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: RFID (Radio Frequency Identification)

The next meeting is scheduled for Tuesday **September 21th**, 2010 at 4:35pm.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Mary Griffith