

Cottonwood Public Library Board of Trustees Regular
Meeting 19, May 2009

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

The meeting was called to order at 4:30 p.m.

Minutes of the previous meeting were approved.

LIBRARY DIRECTORS REPORT: Reviewed comments and suggestions. Parking is still a complaint with some patrons as well as the need for brighter lights in the adult area of the library. There is a new factual oriented website on the internet at <http://wolframalph.com/>.

OLD BUSINESS: The next budget meeting is Thursday. At this time our acquisition budget is approximately 12.7% of our overall budget. Restructuring within the city is still being addressed.

NEW BUSINESS: The Board will be breaking for the summer with the next meeting to be held in October. Discussion was held on what is in the future for the library, including subjects such as: book cost versus books on CDs cost, the cost of other types of media, reference materials in hard copy vs. online, databases, computer use, leasing vs. ownership, subscription services, four dimensional expansion and online books.

YAVAPAI LIBRARY NETWORK UPDATES: None

CORRESPONDENCE: None

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: What is the future of the library going to look like?

The next meeting is scheduled for October 20th, 2009 at 4:30pm.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Mary Griffith