

Cottonwood Public Library Board of Trustees  
Regular Meeting 20 May 2008

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

Absent: Jay Fleishman

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

Minutes of the previous meeting were approved as presented.

LIBRARY DIRECTORS REPORT: Emailed to board members.

OLD BUSINESS: The volunteer luncheon was enjoyable. The power point presentation went over well and the bulletin board pictures turned out well. The expansion is coming along. The roof is being worked on and there weren't any noticeable leaks the last time it rained. There are signs of water leaks around the sprinkler heads in the ceiling which will be addressed if needed. We are accepting furniture deliveries at this time which will be stored in the area where the fireplace is. A Temp Agency is being considered to move shelving into the new addition.

NEW BUSINESS: The Department Heads met for a three hour budget meeting and are scheduled to meet again for four hour meetings starting next week. All departments have been asked to cut back. John stated we may have to cut the book budget back 45%, as well as consider a 5 day operating schedule as opposed to the 6 day schedule we are now on.

YAVAPAI LIBRARY NETWORK: We are still waiting to hear back from the consultant at this time.

CORRESPONDENCE: None

PUBLIC COMMENT: There are still patrons asking for additional parking, although there is not any additional space available.

FUTURE AGENDA ITEMS: Construction update

Dede thanked everyone for the cards and flowers, it was appreciated very much. The Cottonwood Public Library has a new flag out front.

The meeting was adjourned at 5:05. The next scheduled board meeting will be 16 September, 2008, however, if a meeting is needed in June, John will send a request in writing.

Respectfully submitted,

Mary Griffith