

Cottonwood Public Library Board of Trustees  
Regular Meeting 18 November 2008

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

Absent: Jay Fleishman, Dede Ewald, Tyler Harding

The meeting was called to order at 4:45 p.m.

Minutes of the previous meeting were approved.

LIBRARY DIRECTORS REPORT: The Cottonwood Public Library is 3<sup>rd</sup> in the 2008 Hennen Public Library Reports. They cover fiscal year 2006-2007. Apache Junction is 1<sup>st</sup> with Sedona at 2<sup>nd</sup>.

OLD BUSINESS: The Youth Services Policy should mention a no-loitering statement. The policy was tabled with out objection.

NEW BUSINESS: Budgetary Machinations. The budget was cut to zero. The library will not be able to purchase any new books throughout this year and our supply budget is very little if any. Youth Services has lost an employee due to retirement and we will not be able to replace them.

YAVAPAI LIBRARY NETWORK UPDATES: The Yavapai Library Network Management Committee has invited the library board to attend a teleconference scheduled for December 3<sup>rd</sup>, 2008 at the Yavapai College in Prescott. There is a meeting scheduled for December 2<sup>nd</sup> that will serve as a dress rehearsal and an opportunity to discuss any unresolved issues.

CORRESPONDENCE: None

PUBLIC COMMENT: Attached Handout

FUTURE AGENDA ITEMS: Hours of Operation  
Youth Services Policy  
Annual Volunteer Party

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Mary Griffith