

MINUTES OF THE  
LIBRARY ADVISORY BOARD MEETING  
HELD Monday, April 21, 2014 at 6:00 P.M.  
IN COUNCIL CHAMBERS AT CITY HALL  
118 ARIZONA STREET, BISBEE, ARIZONA

ROLL CALL:  
BOARD MEMBERS

CINDA COMBS	CHAIR
WILL GRONLUND	
FAYE HOESE	
JENNIFER JOHNSON	
KAREN JUSTICE	EXCUSED
JOAN REICHEL	
DORIS WELLS	ABSENT

CITY COUNCIL LIAISON: SHIRLEY DOUGHTY, WARD 3  
CITY STAFF LIAISON: PEG WHITE, LIBRARY DIRECTOR

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES. Minutes of the January 14 meeting were approved as written.

2. CORRESPONDENCE AND COMMUNICATIONS.

From Ms. Reichel, who serves as Friends of the Library Board President: 1) the Friends' Annual Spring Tea will be held on Saturday, April 26, from 2-4pm at the Bisbee Woman's Club; 2) signage identifying the library and for which the Friends are paying should be ready for installation in May; 3) Ms. Reichel volunteers at Preschoolers' Story Hour one Friday per month and commended volunteer Patricia Wells for the nutritious snacks she provides (underwritten by the Friends)

3. CALL TO PUBLIC.

OLD BUSINESS.

4. NONE

NEW BUSINESS.

5. STATE OF THE LIBRARY REPORT FROM DIRECTOR

A. Statistical Report - Ms. White presented 2013/14Q3 usage statistics - 10,039 patron visits; 11,988 items circulated; 2,536 public computer users; 7,771 library website hits; 645 program attendees; 1,371 reference questions answered; 764 interlibrary loan items supplied; 1,029 interlibrary loan items borrowed; 66 new library cards issued.

B. Staffing Report - New library staff members Chandra Curtin (Programming Assistant) and Mary Scott (Circulation Clerk) - who both started January 6, 2014 - are settling in and doing a great job!

C. Programming Update - Ms. White distributed and discussed the May program schedule and the short-form flyer for the Summer Reading Program (this year, with a Science theme) and mentioned that award-winning ONEBOOKAZ author Garry Rogers will visit on April 29 to discuss his novel, *Corr Syl the Warrior*. Ms. White said that the book is available for free download at the ONEBOOK site.

D. Projects - Flooring is being replaced in both public restrooms and the hardwood hallway approach is being refinished. Friends of the Library donated approximately \$150 to purchase tile.

E. Other - Ms. White informed the Board that the FY2014/15 budget process is well underway and that it appears to date that, despite a request to restore Saturday hours, the library's budget will stay about the same. Positive spin: No further reductions this year!

6. FOR THE GOOD OF THE ORDER. The next LAB meeting will be held July 21, 2014.

7. ADJOURNMENT. The meeting was adjourned at 6:40 pm.