

NOTICE OF POSSIBLE QUORUM OF THE TOWN COUNCIL:

PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING
TAKING PLACE BY THE TOWN COUNCIL.

**TOWN OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING**

January 27, 2014

Minutes

**Buckeye Public Library
310 N. 6th Street
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/ Pledge of Allegiance/Roll Call.

Chairman Simmont called the meeting to order at 6:00 pm

Board Members Present: Chairman Simmont, Vice Chairwoman Silva, Board Member Phifer, Board Member Libman, Board Member Pringle, Board Member Maloley, Alternate Board Member Lynch, Council Member Strauss

Board Members Absent: Board Member Grosbach

Staff Present: Community Services Director Cheryl Sedig and Library Supervisor Christine Larson

2. Board to consider approval of the minutes of the October 28, 2013 Regular Board Meeting.

Motion was made by Board Member Pringle and seconded by Board Member Libman - Approved

3. Comments from the Public - Members of the audience may comment on any item of interest.

There were no public comments.

4. New Business:

4a – Appointment of Board Chair and Vice Chair

Nomination to appoint John Pringle as Library Advisory Board Chair

Motion: Board Member Libman; Second: Board Member Maloley – Approved

Nomination to appoint Malvina Libman as Library Advisory Board Chair

Motion: Board Member Maloley; Second: Board Chair Pringle - Approved

4b – Welcome of new Board Member Charles Maloley and Alternate Board Member John Lynch

Board Action: none

4c – Consideration of more frequent Library Advisory Board meetings

Library Advisory Board to hold meetings on the 4th Monday of each month at 6pm. Motion: Board Chair Pringle; Second: Board Member Lynch - Approved

4d – Formation of subcommittees to address what the Board can do to aid the new Library Manager, what the Board can do to aid the effort to open the Sundance Crossing facility and the Web presence of the Buckeye Library, as well as any others the Library Advisory Board may wish to form.

- Formation of committee to focus on helping new Library Manager.
Board members Mololey and Libman will serve on this committee.
Motion: Board Chair Pringle; Second: Board Member Maloley – Approved
- Formation of committee to focus on opening the Sundance Crossing facility.
Board members Lynch and Silva will serve on this committee.
Motion: Board Chair Pringle; Second: Board Member Phifer – Approved
- Formation of committee to focus on Library web presence.
Board member Libman will chair this committee
Motion: Board Chair Pringle; Second: Board Member Libman – Approved

5. Staff Report – Mrs. Larson shared with the board highlights of the past quarter along with attendance statistics of over 11,000 patrons in the first three weeks of January. (Note: the reported attendance figures were wrong. The correct figure for January was 10,385.) Culture Passes are gaining popularity as more and more residents hear about them. Polaris has moved to the Cloud, going live today. The Buckeye Library will start its tutoring program “Read to Succeed” using the iPads the first part of February. The library will be looking for other opportunities to look for grant funding to purchase more iPads to expand the program. We expect this partnership with Buckeye Elementary School to be a huge success and eventually be expanded into other schools in the district.

Community Services Director Cheryl Sedig updated the board on the new library and the hiring of the new Library Manager.

6. Board Comments – Board members expressed welcome to new members and enthusiasm to work together. Chairman Pringle shared his thought on the process of hiring the new library manager.

7. Next Meeting Suggested Agenda Items – The next meeting is scheduled for February 24, 2014
Committee Reports will be placed on the next agenda.

8. Adjournment

Board Action: Motion to Adjourn was made by Board Chair Pringle and seconded by Board Member Phifer. - Approved

John Pringle, Chairman

ATTEST:

Christine Larson – Library/Museum Supervisor

I hereby certify that the foregoing minutes are a true and correct copy of the Library Advisory Board meeting held on January 27, 2014. I further certify that the meeting was duly called and that a quorum was present.