

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

May 21, 2018

Minutes

**Buckeye Public Library, Coyote Branch
21699 W. Yuma Rd. Suite 116
Buckeye, AZ 85326
6:30 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 John Pringle called the meeting to order at 6:31 p.m.

Board Members Present: Chairman John Pringle, Vice Chair John Lynch, Board Members, Carol Hodgdon, Charles Maloley, Linda Davis, Thomas Osborne and Alternate Board Member Kathleen Rossetti

Absent: Board Member Clara Silva

City Staff Present: Library Manager Jana White, Library/Museum Supervisor Christine Larson, Library Assistant II Cynthia Martinez, Council Liaison Craig Heustis

2. Board to consider approval of the minutes from the April 23, 2018 Library Advisory Board Meeting.

Motion made by Vice Chair Lynch and seconded by Board Member Hodgdon to approve the proposed minutes.

Motion carried unanimously.

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

Steve Rugh reminded everyone to attend the Carol Rugh Series movie on Friday.

4. Presentation on 2018 Summer Reading Program

Library Assistant II, Cynthia Martinez presented to the Board information on the Library System's Summer Reading Program, *Libraries Rock*. The program is for all ages. Registration is open now but minutes cannot be logged until June 1st. Earn points, receive prizes and upon completion of the program with 1,000 points, the final prize is a free book that is selected by the participant. The program website and game boards are bilingual this year.

Library Manager, Jana White shared all the advertising that is being done for the program. Board Members received copies of the advertising to share. The Friends of the Library have donated \$5,000 for the Summer Reading Program and are willing to donate another \$500 for music programs. The kick off pool party is Friday, May 25th. This year with the music theme there will be a DJ at the kickoff party. Summer is here...Sign up now!

5. New Business:

5a – Monthly Report

Library Manager, Jana White, share with the Board the April monthly report.

6. Staff Report

Library Manager Jana White delivered information to the Library Advisory Board on the following topics.

- Todd Simonson – resignation / offered position at Luke Air Force Library. Jana is filling in at the Downtown Library.
- Library was funded for a \$10,000 LSTA grant – Touch and Learn Digital utilizing iPads for learning, outreach, programming and school tours. Partnering with the Little Squirts program at the Rec. Center, the library will be providing outreach there. Jesse Simms will be taking over the grant.

7. Board Comments – *Board may present a brief summary of board items. The board may not take legal action on information presented. Board may direct inquiries to staff.*

- Board Chair Pringle: Not meeting again until September. Everyone have a great summer. Register for Summer Reading and attend programs if you would like. Let Jana know if plan to attend so we can post if possible quorum.
- Board Vice-Chair Lynch: No comment
- Board Member Silva: Absent
- Board Member Hodgdon: Glad to see adult programming during the summer program.
- Board Member Maloley: *Tea Cup Pigs* – when the bookmobile came to Festival the Thursday following last month’s meeting, the requested books were delivered. This year the Bookmobile has been a huge success.
- Board Member Davis: No comment
- Board Member Osborne: Compliment the staff on the agendas this past year and all the topics covered, very informative, learned a lot.
- Alternate Board Member Kathleen Rossetti: Found the presentation great tonight, Cynthia’s enthusiasm made you want to run home and sign up. The marketing is top notch.
- Councilman Heustis: Possible appointment of alternate Library Advisory Board Member at the June 19th City Council meeting.

8. Next Meeting Suggested Agenda Items - *The committee chair and committee members may present a brief summary of items they would like the Library Board to bring forward at future meetings.*

9. Adjournment

Motion to adjourn was made by Board Member Davis and seconded by Vice Chair Lynch. Motion carried unanimously.

John Pringle - Chairman

ATTEST:

Jana White – Library Manager

I hereby certify that the foregoing minutes are a true and correct copy of the Library Advisory Board Meeting held May 21, 2018. I further certify that the meeting was duly called and that a quorum was present.