



CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING
February 25, 2019
Minutes

Buckeye Public Library – Coyote Branch
21699 W. Yuma Rd, Ste 116
Buckeye, AZ 85326
6:30 p.m.

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

Chairman John Pringle called the meeting to order at 6:30 p.m.

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

City Staff Present: Library Manager, Jana White; Library/Museum Supervisor, Christine Larson; Council Liaison, Craig Heustis; Chief Financial Officer, William Kauppi and Finance Director, Larry Price

2. Board to consider approval of the minutes from the January 28, 2019 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 - None

4. New Business:

4a – Presentation: Bonds

Chief Financial Officer, William Kauppi and Finance Director, Larry Price presented a general overview of Bonds and their relationship within city finances.

4b – Summer Reading Program 2019

Janene Van Leeuwen presented to the board an overview of the upcoming 2019 Summer Reading Program including the why behind the program, highlights of plans and the pre-launch over Spring Break – Count Down to Space @ Your Library.

4c – Buckeye Elks Lodge, Beacon Grant Award

Library Manager, Jana White shared information regarding the Buckeye Elks Lodge, Beacon Grant Award to benefit the Buckeye Valley Museum. This grant includes the purchase of a scanner which will be used to digitize the Museum's photo collection. A committee of long time residents will be identified by the Lodge and Museum that will work to identify photos and the stories and details associated with the photographs. The information will then be entered into the museum's collection management software. This project will give the museum the capability of making the collection more assessable.

4d – STEAM: Program Update

Library Manager, Jana White presented to the Board an update on the library's STEAM program. In October 2018, Library Technology Specialist, Jesse Simms presented at the Arizona Library Association conference with our book vendor, Baker & Taylor on our STEAM program. Because of our program's success working with Baker & Taylor, the State Library has offered 40 mini

grants to libraries using all of our information and processes. Baker & Taylor is sending Jesse, at their expense, to the Colorado Conference to present the program there. What we are doing here in Buckeye is being recognized and shared in other states.

5. Comments from Community Services Director

No Comments

6. Comments from the Chair and Library Advisory Board Members, and Council Liaison

- **Board Chair Pringle:** The next board meeting will be at the Downtown Library. There are lots of changes at the Downtown Library, thanks to the Friends. The Open House will be March 16th at 9:00 a.m. With the open meeting law changes and the inability to talk about everything in the monthly reports it will be the board's responsibility to read the reports to stay informed.
- **Board Vice-Chair Lynch:** No Comments
- **Board Member Hodgdon:** Excited about the Summer Reading and upcoming programs
- **Board Member Maloley:** No Comment
- **Board Member Davis:** Happy to see STEAM being offered at the grade schools and the library.
- **Board Member Osborne:** Happy to see the Bookmobile back on the road.
- **Board Member Kathleen Rossetti:** No Comment
- **Alternate Board Member Calvin Perkins:** No Comment
- **Alternate Board Member Holly Roehl** – No Comment
- **Councilman Heustis:** Presented flyer of Watson/Yuma area with coming businesses as well as new housing developments going in.

8. Adjournment

Motion to adjourn was made by Vice Chair Lynch and seconded by Board Member Hodgdon. Motion carried unanimously, meeting adjourned at 8:00 p.m.

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 February 25, 2019. I further certify that the meeting was duly called and that a quorum was present.