

Joint-Use Library Advisory Board

Regular Meeting
February 18, 2015 – 6:00 p.m.

Florence Community Library
1000 S. Willow Street
Florence, AZ 85132
Action Minutes

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Chairperson Kollert.

2. ROLL CALL: Board Members

Sheree Berger, <i>member</i>	present	<i>Ex Officio</i>	
Kamian Harmon, <i>member</i>	present	Dr. Amy Fuller, <i>Superintendent</i>	
Talma Harmon, <i>member</i>	present	Vallarie Woolridge, <i>Council Liaison</i>	present
Eugene Horan, <i>member</i>	present	Rosemary Bebris, <i>Library Director</i>	present
Denise Kollert, <i>member</i>	present	Thad Gates, <i>High School Principal</i>	
Trudy Kelm, <i>alternate</i>	present		

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of December 17, 2014.

Motion made by Member Horan, seconded by Member Berger, and carried to approve the December 17, 2014 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

6. NEW BUSINESS

A. Discussion of Library policy updates

7. NEXT MEETING: March 18, 2015

8. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Public Comment on issues within the Jurisdiction of the Library Advisory Board. Individual Board Members may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda.

9. CALL TO THE BOARD

10. ADJOURNMENT

Motion made by Member Horan, seconded by Member Talma Harmon, and carried to adjourn the meeting at 6:16 pm.

Posted this 19th day of February, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.