

Joint-Use Library Advisory Board

**Regular Meeting
May 20, 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 6:05 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	<i>Dr. Amy Fuller, Superintendent</i>	
Talma Harmon, <i>member</i>	present	<i>Vallarie Woolridge, Council Liaison</i>	present
Eugene Horan, <i>member</i>	present	<i>Rosemary Bebris, Library Director</i>	present
Denise Kollert, <i>member</i>	present	<i>Thad Gates, High School Principal</i>	
Trudy Kelm, <i>alternate</i>	present		

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of March 18, 2015.

[Motion made by Member Horan, seconded by Member Berger, and carried to approve the March 18, 2015 minutes.](#)

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

6. NEW BUSINESS

A. Discussion of "Making a Difference with Community Engagement" project

7. NEXT MEETING: June 17, 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 Berger, and carried to adjourn the meeting at 6:31 pm.

Posted this 21st day of May, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.