

Joint-Use Library Advisory Board

**Regular Meeting
August 20, 2014 – 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 6:01 pm by Chairperson Kollert.

**2. ROLL CALL:
Board Members**

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

3. MINUTES: Approval/ Disapproval of the Minutes for the Meetings of June 10, 2014 and July 16, 2014.

Motion made by Member Horan, seconded by Member Berger, and carried to approve the June 10, 2014 and July 16, 2014 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. UNFINISHED BUSINESS

A. Discussion of the new library facility

6. NEW BUSINESS

A. Discussion/Approval/ Disapproval of the updated Customer Responsibilities Policy

Motion made by Member Berger, seconded by Member Horan, and carried to approve updated Customer Responsibilities Policy.

7. NEXT MEETING: September 17, 2014

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 6:39 pm.

POSTED THE 22nd DAY OF AUGUST, 2014 ON THE TOWN OF FLORENCE WEBSITE AT WWW.FLORENCEAZ.GOV BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.