

Joint-Use Library Advisory Board

**Regular Meeting
May 15, 2013 – 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>		<i>Ex Officio</i>	
Talma Harmon, <i>member</i>		Dr. Gary Nine, <i>Superintendent</i>	
Eugene Horan, <i>member</i>	present	Tara Walter, <i>Council Liaison</i>	present
Denise Kollert, <i>member</i>	present	Vallarie Woolridge, <i>Council Liaison</i>	present
Hermalene Wick, <i>member</i>	present	Rosemary Bebris, <i>Library Director</i>	present
Kamian Harmon, <i>alternate</i>		Chris Knutsen, <i>High School Principal</i>	

3. MINUTES: Approval/ Disapproval of the Minutes for the Meeting of April 17, 2013.

Motion made by Member Horan, seconded by Member Wick, and carried to approve the April 17, 2013 minutes.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

Discussion/Approval/ Disapproval to adjourn the Joint-Use Library Advisory Board until September, 2013

Motion made by Member Wick, seconded by Member Horan, and carried to approve adjournment of the Joint-Use Library Advisory Board until September, 2013.

6. NEXT MEETING: September 18, 2013

7. 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.

8. CALL TO THE BOARD

9. ADJOURNMENT

The meeting was adjourned at 6:15 pm by Chairperson Kollert.

Posted this 16th day of May 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.