

**Joint-Use Library Advisory Board**

**Regular Meeting  
October 15, 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 6:02 pm by Chairperson Kollert.**

**2. ROLL CALL:**

**Board Members**

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

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

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

**4. LIBRARY DIRECTOR'S REPORT**

**5. NEW BUSINESS**

**A. Discussion/Approval/Disapproval of forwarding a letter of support to the Florence Town Council regarding design of the Library/Recreation Complex.**

**Motion made by Member Talma Harmon, seconded by Member Horan, and approved to forward a letter of support to the Florence Town Council regarding the design of the Library/Recreation Complex.**

**6. NEXT MEETING: November 19, 2014**

**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**

**Motion made by Member Horan, seconded by Member Berger, and carried to adjourn the meeting at 6:35 pm.**

**POSTED THIS 17<sup>TH</sup> DAY OF OCTOBER, 2014, ON THE TOWN OF FLORENCE WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) BY YVONNE HAZELTON, ADMINISTRATIVE ASSISTANT.**