

ACTION MINUTES

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, April 20, 2016, at 6:00 p.m., in Ruggles Room 1 of the Florence Community Library, located at 778 N. Main Street, Florence, Arizona.

1. CALL TO ORDER

Chairperson Kollert called the meeting to order at 6:00 pm.

2. ROLL CALL:

**Present: Kollert, Harmon, Harmon, Horan, Kelm,
Absent: Berger**

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of February 17, 2016.

On motion of Boardmember Kamian Harmon, seconded by Boardmember Talma Harmon, and carried to approve the Minutes for the Meeting of February 17, 2016.

4. LIBRARY DIRECTOR'S REPORT

5. NEW BUSINESS

- a. **Discussion/Approval/ Disapproval of the updated Library Donations Policy.**

On motion of Boardmember Horan, seconded by Boardmember Talma Harmon, and carried to approve the updated Library Donations Policy Policy.

- b. **Election of Officers: Chairperson and Secretary**

On motion of Boardmember Talma Harmon, seconded by Boardmember Horan, and carried to elect Denise Kollert Chairperson.

On motion of Chairperson Kollert, seconded by Boardmember Horan, and carried to elect Talma Harmon Secretary.

6. NEXT MEETING: May 18, 2016

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 – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion of Boardmember Horan, seconded by Boardmember Kamian Harmon, and carried to adjourn the meeting at 6:29 pm.

Posted this 27th day of April, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.