

ACTION MINUTES

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, April 18, 2018, at 6:00 p.m., in Ruggles Room 2 of the Florence Community Library, located at 778 N. Main Street, Florence, Arizona.

1. CALL TO ORDER

Library Liaison Japser Halt called the meeting to order at 6:06 pm.

2. ROLL CALL:

Present: T. Harmon, Berger, K. Harmon, Estrada, Woolridge, Halt

Absent: Horan

3. MINUTES: Approval/Disapproval of the Minutes for the Meeting of July 19, 2017.

On motion of Boardmember Estrada, seconded by Boardmember K. Harmon, and carried to approve the Minutes for the Meeting of July 19, 2017.

4. WELCOME NEW MEMBER SARAH ESTRADA

A welcome and introduction to Sarah Estrada, the newest member of the Library Advisory Board.

5. ELECTION OF OFFICERS

Nomination and election of Library Advisory Board officers for the next 12 months.

Boardmember T. Harmon nominated Boardmember K. Harmon as Chair and Boardmember Berger as Secretary.

On motion of T. Harmon, seconded by Boardmember Estrada, the motion carried to name Boardmember K. Harmon as the new Library Advisory Board Chair and Boardmember Berger as the new Library Advisory Board Secretary.

6. LIBRARY MANAGER'S REPORT

7. NEW BUSINESS: PROPOSED TEEN ROOM POLICY

Discussion/Approval/Disapproval of a new policy regarding use of the library's Teen Room.

On motion of Boardmember Estrada, seconded by Boardmember T. Harmon, motion carried to approve the new Teen Room Policy for the Florence Community Library.

8. NEXT MEETING: Wednesday, July 18, 2018, 6:00 pm

9. 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.

10. CALL TO THE BOARD – CURRENT EVENTS ONLY

11. ADJOURNMENT

On motion of Secretary Berger, seconded by Boardmember Estrada, motion carried to adjourn the meeting at 6:41 pm.

POSTED THE 20th DAY OF APRIL, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.