

MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, JANUARY 16, 2019, 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

Chair Kamian Harmon called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Kamian Harmon, Sheree Berger, Talma Harmon, Sarah Estrada, Karen Wall, Jasper Halt

Absent: Eugene Horan

3. NEW BUSINESS

- a. MINUTES: Approval/Disapproval of the Minutes for the Meeting of October 17, 2018.**

Minutes were reviewed and discussed. On motion of Boardmember T. Harmon, seconded by Boardmember Berger, and carried (4-0) to approve the minutes for the Meeting of October 17, 2018.

- b. Discussion/Approval/Disapproval of Library Advisory Board Vacancy and Recruitment.**

Discussion by group about recruitment for the vacancy on the Library Advisory Board. All members agreed to reach out to qualified individuals to try to promote the Library Advisory Board position. No vote was taken.

4. ELECTION OF OFFICERS

Boardmember Talma Harmon stated that it seemed as if the group has just elected officers. Library Manager Jasper Halt confirmed that 2018's officer elections has been delayed due to difficulties in filling that year's board vacancy. Boardmember Talma Harmon moved to retain current officers: Kamian Harmon as Chair and Sheree Berger as Secretary. Boardmember Estrada seconded the motion, which carried (4-0) to retain K. Harmon as Chair and Boardmember Berger as Secretary for 2019.

- 5. NEXT MEETING: Wednesday, April 17, 2019, 6:00 pm**

6. 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.

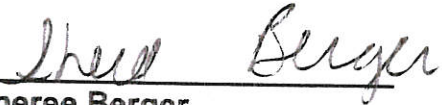
7. CALL TO THE BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion of Boardmember Estrada, seconded by Boardmember T. Harmon, and carried (4-0) to adjourn the meeting at 6:37 pm.



Kamian Harmon,
Library Advisory Board Chair



Sheree Berger,
Library Advisory Board Secretary