

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE LIBRARY ADVISORY BOARD REGULAR MEETING HELD ON WEDNESDAY, JULY 17, 2019, 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**

**Chairman K. Harmon called the meeting to order at 6:06 pm.**

### **2. ROLL CALL**

**Present: Kamian Harmon, Sheree Berger, Talma Harmon, Sarah Estrada, Cydni Ambrosio,**

**Councilmember Liaison: Karen Wall,  
Staff Liaison: Jasper Halt**

### **3. MINUTES**

- a. **Discussion/Approval/Disapproval of the April 17, 2019 minutes.**

**On motion of Secretary Berger, seconded by Boardmember Estrada, and carried (5-0) to approve the minutes for the meeting of April 17, 2019.**

### **4. NEW BUSINESS**

#### **PLAYAWAY LAUNCHPADS**

- a. **A brief description/demo of Playaway Launchpads, preloaded tablets that have recently been added to the library's collection.**
- b. **Discussion/Approval/Disapproval of proposed item limit of two (2) Playaway launchpads per account for checkout purposes.**

**On motion of Boardmember Estrada, seconded by Boardmember T. Harmon, and carried (5-0) to approve a two (2) item limit for checkout of Playaway launchpads.**

### **5. LIBRARY MANAGER'S REPORT**

### **6. NEXT MEETING: Wednesday, October 16, 6:00 pm**

### **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 Estrada, seconded by Boardmember Ambrosio, and carried (5-0) to adjourn the meeting at 6:25 pm.**

**POSTED THE 18<sup>th</sup> DAY OF JULY 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**