

Minutes for Advisory Board

January 10, 2018

Present: Lynne Spence, Melinda Martinez, Violet Hopper, Miranda Revesz,
Kate Skinner; Library Director

Absent: Pam Madson, Katee McClure; Commission Representative

- I. Call to Order
 - A. Meeting was called to order at 5:30pm
- II. Introduction of Visitors: None
- III. Approval of Agenda: Approved
- IV. Approval of Minutes: Approved as amended
- V. Old Business
 - A. None
- VI. New Business
 - A. Selected new officers for Advisory Board. President Lynne Spence. Secretary Melinda Martinez. Business Representative position still vacant.
- VII. Librarian's Report
 - A. Circulation is up due in part to popularity of expanded DVD collection. Decrease in facility use statistics possibly due to reduced library hours. However, attendance of Programs and Events has increased.
 - B. Narrative Report: Continuing to update new circulation materials in Juvenile Collection. Funds provided by State Grant. Yoga continues to be popular, and class times will increase to five times per week, including a class for teens. Early out programming on Mondays will continue, including Movie Matinee and Maker Mondays. Yarn Junkies is continuing as well.
- VIII. Adjournment
 - A. Meeting was adjourned at 6:00pm

The next Advisory Board meeting will be March 14, 2018 at 5:30pm.

Approved _____ Date 3-14-18

Board Chairman Lynne Spence Secretary Melinda Martinez