



Library Board Minutes of the December 4, 2014 Meeting

- I. The regular meeting at the Main Library was called to order by Joyce Taylor at approximately 3:00 pm
- II. Board Members present: Joyce Taylor, Dave Browning, Ruth Garrison and Joanne Parkes. Board Members excused: Harriet Young, Karla Brewster and Lena Fowler
Library staff present: Heidi Holland and Jan Robison
- III. Minutes of the 10/23/14 meeting were approved as presented.
- IV. Public Participation - None
- V. Library Director's report: 1) Heidi provided handouts and shared the No Weapons sign that we will post. Discussion ensued regarding No Weapons signs and how the laws are interpreted. 2) IT staff provided a tutorial on the new Library website to be launched soon.
- VI. Growth needs of the Libraries, Affiliates and Branches– Tony's Barber shop is looking to leave their location. No date has been determined at this time.
- VII. Informational Items from Board Members – Board member Browning asked about the Tuba City check. It has been awarded but not been sent. Board member Parkes had recently done a tour of libraries in the Northwest. She thought it was very interesting to see other libraries and to use the internet in these other locations. Also, commented that one of her students had discovered Learning Express. Board Member Taylor would like to tender her resignation. She will stay until another person is scheduled. Heidi thanked her very much for her service. .
- VIII. Public Participation – None
- IX. The next Library Board meeting will at January 22nd at the EFCL at 3pm.
- X. Meeting adjourned at 4:12pm.