



Library Board Minutes of the May 14th, 2015 Meeting

- I. The regular meeting at the Downtown Library was called to order by Joanne Parkes at approximately 1:00 pm
- II. Board Members present Ruth Garrison, Joanne Parkes, Harriet Young and Dave Browning. Board Members excused: Karla Brewster and Lena Fowler. Library staff present: Heidi Holland, Amelia Mason and Jan Robison
- III. Minutes of the April 23rd meeting were approved.
- V. Public Participation – None
- V. Library Director's report: Heidi summarized R.F.I.D. for the Board members with a few clarifications. 2) Heidi provided the Board flyers of upcoming events. 3) Amelia Mason reported on Board members' request of wanting to understand costs of the Flagstaff Public Libraries compared to other libraries. Amelia provided a handout. (See attached) 4) Heidi reported that a new Library Supervisor for the East Flagstaff Community Library had been hired.
- VI. New Members – Application and new member information can be obtained from online at the City of Flagstaff's website. The city contact is Stacy Saltzburg, Deputy City Clerk at 213-2077 or email, ssaltzburg@flagstaffaz.gov.
- VII. Growth needs of the Libraries, Affiliates and Branches– Heidi has been in conversation with CCC regarding the Tony's Barber Shop location. CCC has provided Heidi with some preliminary lease information.
- VIII. Informational Items from Board Members – Board member Young reported that 2015 marks the 50th anniversary of "The Voting Rights Act of 1965." She suggested collaboration with the library on recognizing this event.
- IX. Public Participation – None
- X. The next Library Board meeting is June 25th at 3:00pm at the Downtown Library.
- XI. Meeting adjourned at 4:15pm.