



## **Library Board Meeting Minutes – October 22, 2015**

Meeting called to order by Dave Browning at 3:00pm.

### **Members present:**

Dave Browning  
Ruth Garrison  
Dorothy Renstrom  
Heidi Holland, Staff Liaison

### **Members excused:**

Karla Brewster  
Lena Fowler  
Harriet Young

### **Library and Other Staff present:**

None

### **Approval of Minutes**

Minutes of the meeting of September 24, 2015 were approved, with no comments.

### **Public Participation**

None

### **Library Director's Report**

1. Heidi Holland told members about upcoming library programs. Programs in Youth Services include Thursday Thinkers, Fall Storytimes, Busy Fingers, Lego Club. East Flagstaff regularly hosts the Booktalk Café, a book discussion group, which is to be tonight and in following months. The Youth Services planned Halloween sleepover in the library had to be canceled as not enough staff could spend the night. Other author events include Between Iraq and a Hard Place: a personal account of Peace Corps service in Jordan, 2005-2007. Monday November 2<sup>nd</sup> 6:30pm Downtown Library.
2. All Visitors to the Library receive one free one hour computer session. A second hour can be purchased for \$3.00.
3. Don't forget we have many available copies for check out of the FlagstaffReads New York Times Best Seller book Just Mercy by Bryan Stevenson.
4. New hours bookmarks and Learning express bookmarks were shared.
5. Library may trade their Dodge Van used for courier between the Flagstaff libraries with the Mayor's old Prius. Library has tried it out and it works well.
6. Staff attended a Dealing with the Difficult Patron Workshop.



7. Reported that library is working with legal on what organizations to open library tables to for working with public. Some Religious organizations are Social Service agencies and help the community. Need to find the balance and guidelines and policy on this. Will put it on the next agenda.

#### **Growth needs of libraries, affiliates, and branches**

1. The library is still working on an agreement with CCC for the former barbershop space next door to EFCL. CCC and City have agreed on the amendment. The EFCL Supervisor is working on the Staff Summary so it can be brought before Council.
2. The Tuba City Library Land Commission funding conversation is back on the table. Bill Ring, County Attorney has been asked by Supervisor Lena Fowler to work on it and he has already contacted City Attorneys for input.
3. Parking at the City Warehouse had become complicated as the library lost about 18 inches which made an already tight space much tighter.

#### **Informational Items**

1. Ruth Garrison commented that she will not reapply. She was unhappy with the new rules the City has in place on recording the meetings and meeting at City Hall. She felt that the Library Board should be able to meet at the library. She said that they are volunteers and not elected officials, not Council, not writing policy, and should not be subject to have to be recorded. Dave Browning said that he seconded everything she said. Ruth said that she has learned a lot by her experience which she has enjoyed. And she thanked the Library Director. December 3rd will be her last meeting.
2. Dorothy Renstrom informed the board about a great program put on by United Way called the United Way Family Literacy Program.
3. Dorothy said we should put recruitment of new members on next meeting's agenda.

#### **Close of Meeting**

1. The next Library Board meeting is December 3rd at 3:00pm at the Flagstaff Main Library.
2. Meeting adjourned at 4:00pm.