

## **Library Board Meeting Minutes for June 23, 2016**

**Meeting called to order at 3:02pm by Dorothy Renstrom**

### **Members present:**

Dorothy Renstrom  
Marney Babbitt  
Harriet Young  
Patricia Horn

### **Members excused:**

Dave Browning  
Karla Brewster  
Lena Fowler

### **Staff Liaison excused:**

Heidi Holland

### **Library and other staff present:**

Holland Christie, Public Services Manager  
Bonny Lynn, County Finance Office  
Meghan Cunningham, County Finance Office  
Emily Eldridge, Library Admin. Specialist

### **Approval of Minutes:**

The minutes from the May 26 meeting were approved with no changes.

### **Public Participation:**

None.

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

As read by Holland Christie:

- 1) The EFCL renovation project is complete. This area includes a public use room and a staff office. The EFCL has also set up a DIY station, where patrons can print, copy, scan, and use the self-checkout by themselves.
- 2) The LSTA project "Building Community through Digital Access" is just beginning; the Library has not received the equipment yet, but is currently enlisting volunteers to help with the bulk of this project. It will be a large undertaking. Two volunteers started this week. Another LSTA grant project, "Environmental Stewardship", began two weeks ago at the Downtown Library. The group is working with Terra Birds, a local nonprofit that works with youth to teach them gardening and land stewardship. They provide equipment, seeds, and gardening expertise; the Library provides the kids.
- 3) Dr. Hanna Ian is going to be at both libraries doing free seminars for the public. She specializes in natural, homeopathic medicine. She has already done a seminar on home health remedies, and her next seminar will be called Real versus Processed and will talk about food and nutrition.

- 4) SNAP Nutrition Education is going to be having a seminar at both libraries, it is education for families on home nutrition.
- 5) There will be a meditation clinic at both libraries held by Dr. Allen Atkins. It will be a brief introduction to mindfulness meditation.
- 6) Yoga in the park is taking place this summer in Wheeler Park and sponsored by the Library.
- 7) Youth Services had a costume party with the Cosplay Network in town. The kids really enjoyed the event!

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

There are no current updates on the RFID project or the remodel of the restrooms and ramp. More details to be provided at the next meeting. Board members asked later about a solution to not having bathrooms available to the public during the renovation; patrons will be directed across the street to City Hall as their restrooms will be open during City Hall open hours, and the Youth Services bathrooms will also be in order.

**Informational items from Board Members:**

Harriet spoke with Holland about hosting informational events for the public at the Library, through AAUW, such as explaining to voters the long ballot in Coconino County for the upcoming election. She also shared information regarding a film festival taking place in Sedona that will show 3 different films on August 16, 17, and 18. These films will be related to the efforts put forth to secure the right to vote in America.

**Close of meeting:**

Meeting was adjourned at 3:20pm by Dorothy Renstrom.