

**MINUTES OF THE REGULAR MEETING OF THE  
CASA GRANDE LIBRARY ADVISORY BOARD  
HELD WEDNESDAY, JULY 9, 2014  
AT MAIN LIBRARY – ACTIVITY ROOM**

**CALL TO ORDER**

Chairperson Carmen Mena called the meeting to order at 5:37 p.m.

**ROLL CALL**

**The following members were present:**

Carmen Mena            Priscella Morrow  
Barbara Wright        Richard Flechtner  
Joseph Oladokun

**Not Present:**

Edward Barbour

**Also Present:**

Deanna Davis, Library Assistant  
Lydia Cordova, Secretary

**APPROVAL OF MINUTES – APRIL 9, 2014**

Member Richard Flechtner made a motion to approve the minutes as written. Member Barbara Wright seconded the motion and it carried unanimously.

**UNFINISHED BUSINESS**

Update on Library Improvement Project

Librarian Deanna Davis reported the improvements are complete, with a few small details such as signage that is still being worked on and the Café will be in about mid-August.

**NEW BUSINESS**

Review Statistical Report for FY 2014

Librarian Deanna Davis distributed statistical report for 2014 and reviewed with the Board. Some of the key notes she highlighted on was programs have increased but the circulation was down 11%. She noted the Phoenix Greater Library has increased so it appears the going trend is the internet checkouts.

Review Mission Statement and Goals

Librarian Deanna Davis reviewed and discussed ideas to proposed Mission Statement and Goals that Amber Kent would like to implement and receive input by Board Members. Members discussed a few ideas and will continue to review.

Review Upcoming Programs and Events

Librarian Deanna Davis told about upcoming programs and events for adult and youth/teens, some of them being the adult book club that is averaging about 20 people participating; author skype; and children and teens programs continue to be a great success.

**REPORTS BY OFFICERS**

Friends of the Library Update

No report.

**CALL TO THE PUBLIC**

None.

**ADJOURNMENT**

There being no further business, meeting adjourned at 6:12 p.m.

Submitted by   
Secretary of the Library Advisory Board, subject to Board approval.

Approved this 14th day of January, 2015 by the  
Library Advisory Board.

  
Chairperson of the Library Advisory Board.