

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE LIBRARY ADVISORY BOARD
HELD WEDNESDAY, JANUARY 9, 2013
AT THE CASA GRANDE PUBLIC LIBRARY
APS COMMUNITY ROOM**

CALL TO ORDER

Chairperson Carmen Mena called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present:

Carmen Mena	Priscella Morrow
Barbara Wright	Joseph Oladokun
Edward Barbour	

Not Present:

Richard Flechtner

Also Present:

Amber Kent, Library Manager
Lydia Cordova, Secretary

APPROVAL OF MINUTES – June 13, 2012

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

UNFINISHED BUSINESS

Update on Library Improvement Project

Amber Kent presented the latest version of the plans for the Library expansion and stated they are getting closer to the final plan. Start of construction is scheduled for June, and should be completed in January of 2014. Some of the biggest changes she highlighted on were the main entrance will be moved to the north side of the building and the City is planning to bring 5th Street back in front of the library; adding an enclosed patio area next to children's area to be used for their youth programming and/or can be used for patrons using Wi-Fi; expanding the technology classroom; and adding security cameras inside and out of building.

NEW BUSINESS

Review Statistical Report for November 2012

Amber Kent distributed and reviewed the statistical report for November. Bookmobile started up in December; Internet use was down but is contributing it to most people have internet on phones. Children programs were also down a bit compared to last year's but last year had some evening programs, but dropped for this year due to the evening programs were not well attended.

REPORTS BY OFFICERS

Friends of the Library Update

Marty Nedom reported the annual book sale will be held beginning January 23 for teachers, and will then run from January 24 – 26 to the public. She also reported the Friends will be hosting a 1940's old time radio show as a new fundraiser scheduled for March 9 with a \$5 donation for admission. They will use people from the community as readers and casting is scheduled for February 9 or 10th.

The Friends' annual meeting is scheduled next month and will be electing officers at the meeting.

CALL TO THE PUBLIC

None.

ADJOURNMENT

There being no further business, meeting adjourned at 6:15 p.m.

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

Approved this _____ day of _____, 2013 by the Library
Advisory Board.

Chairperson of the Library Advisory Board.