

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE LIBRARY ADVISORY BOARD
HELD WEDNESDAY, JUNE 13, 2012
AT THE CASA GRANDE PUBLIC LIBRARY
APS COMMUNITY ROOM**

CALL TO ORDER

Chairperson Carmen Mena called the meeting to order at 5:35 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:

Julie Andersen, Young Adult/School Librarian
Judith Vianna, Friends of the Library
Lydia Cordova, Secretary

APPROVAL OF MINUTES – FEBRUARY 8, 2012

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

UNFINISHED BUSINESS

Update on Main Library Expansion

In Cara Cameron's absent, Julie Andersen reported approval of the construction firm will be on City Council agenda in June.

Chairperson Mena asked who the construction firm was, but Ms. Andersen didn't recall the name of the firm.

NEW BUSINESS

Review Statistical Report for May 2012

No report due to Cara Cameron's absence.

Introduction of Julie Andersen, Young Adult & School Librarian

Julie Andersen provided a background history of herself, experience and expressed looking forward to working with the City.

Report on Summer Reading Kick-Off & Statistics

Julie Andersen reported numbers have increased by 27% for the Summer Reading Program. Currently there are 1,576 enrolled with ages up to the young adult. She also reported all their programs have been well attended and off to a great summer.

REPORTS BY OFFICERS

Friends of the Library Update

Judy Vianna reviewed on what and how the Friends participate in the Summer Reading Program. They purchase the books, book bags, posters for the program. She then reviewed the Friends of the Library newsletter and noted they made \$578 on the Summer Book Sale.

CALL TO THE PUBLIC

None.

ADJOURNMENT

There being no further business, meeting adjourned at 5:50 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.