

Minutes of the Quartzsite Public Library Board Meeting
Thursday May 17, 2012

Meeting was called to order at 3:03 P.M.

Present were Chairman Mary Ann Peck, Board Members Dolores Klose, Renee Nelson, Judith Morris, Herman Konyen and Mary Michaels. Staffs present were Alex Taft, Lori Callan and Billie Fowler.

Renee made the motion to accept the meeting minutes of April 12, 2012 as read, Judy seconded the motion- All in favor, motion passed.

Discussion was held regarding the Library Budget. No significant changes have been made, Alex explained, this is just for informational purposes.

Discussion was held regarding Library Building expansion as a capital project. Board members deferred any action until next scheduled meeting when a quote for expansion could be given. If need be a special meeting can be called.

Renee made the motion for the Library Board to go dark for the months of June, July and August with the proviso that a special meeting may be called if necessary; Dolly seconded the motion – All in favor motion passed.

OLD BUSINESS:

Approval of revised schedule of fees for the library policies. Board members all agreed that new fees looked good and were glad they were in place.

Herman made motion to deny raising the limit on the number of media that can be checked out at one time, Mary seconded the motion – All in favor, motion passed.

REPORTS:

Library Statistics will be ready for next scheduled meeting.

Herman suggested the possibility of placing a chip or some type of security device in the special collection books. Possibly place on agenda for next meeting to have staff look into the costs.

ADJOURNMENT:

Judy made the motion to adjourn, Herman seconded. Meeting adjourned 3:21 P.M.