

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE LIBRARY BOARD**

THURSDAY, OCTOBER 10, 2013, 3:00 PM

CALL TO ORDER: 3:05 P.M.

ROLL CALL OF THE BOARD:

Chairman: Mary Ann Peck, present
Member: Dolores Klose, present
Member: Judith Morris, present
Member: Mary Michaels, present

Vice Chairman:
Member:
Member: Herman Konyen, present

Staff Present: Billie Fowler, Town of Quartzsite Municipal Library

READING & APPROVAL OF MINUTES: June 13, 2013

The minutes of June 13, 2013 were read into the record. A correction was made to the minutes. The word "excepting" was changed to "accepting". Chairman Peck moved to accept the minutes of June 13, 2013 as corrected. Board Member Herman Konyen seconded the motion. The vote was unanimous. Motion Carried.

BUSINESS

1. Nominate and elect a Vice Chairman.

Board Member Klose was nominated as Vice Chairman and Herman Konyen seconded the nomination. There were no other nominations. Vice Chairman Klose was accepted by acclamation.

2. Discussion regarding the La Paz County District Exploratory Committee.

Discussion regarding the La Paz County District Exploratory Committee ensued. Board Members were averse to joining and being controlled by the La Paz County Library System. No advantage or benefit was found. This item is to be brought back for the meeting in February 2014.

REPORTS:

Library Statistics - Review of the last year's statistical data was reviewed.

ADJOURNMENT: 3:25 P.M.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting held on October 10, 2013, of the Municipal Library Board of Quartzsite, Arizona.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2014

Billie Fowler, Title