

**MINUTES**  
**TOWN OF QUARTZSITE**  
**REGULAR MEETING OF THE LIBRARY BOARD**  
**465 PLYMOUTH AVENUE**  
**THURSDAY, APRIL 10, 2014, 3:00 PM**

**CALL TO ORDER:** 3:00 p.m.

**ROLL CALL OF THE BOARD:**

Chairperson: Mary Ann Peck, present  
Board Member: Christina Benson, present  
Board Member: Dorothy Mallette, present  
Board Member: vacant

Vice Chairman: vacant  
Board Member: Herman Konyen, present  
Board Member: Mary Michaels, present

**STAFF PRESENT:** Billie Fowler, Library

**READING & APPROVAL OF MINUTES:**

October 10, 2013

Board Member Michaels moved to approve the minutes of October 10, 2013 and Herman Konyen seconded the motion. The vote was unanimous. Motion Passed.

**BUSINESS**

1. Random selection of terms for two newly appointed Board Members: Christina Benson and Dorothy Mallette. One term expires April 2017 and one term expires April 2016.

Board Member Herman Konyen moved to have Christina Benson's term to expire in April 2017 and Dorothy Mallette's term to expire in April 2016. Board Member Michaels seconded the motion. The vote was unanimous. Motion Passed.

**REPORTS:**

Library Statistics

Billie Fowler, of the Library, reviewed the last four months of the Library's statistics.

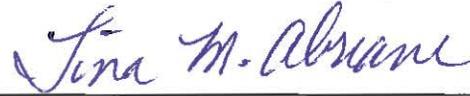
**ADJOURNMENT:** 3:37 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of April 10, 2014, of the Library Board of the Town of Quartzsite, Arizona, held on April 10, 2014.

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

DATED this 12<sup>TH</sup> day of DECEMBER 2014.

A handwritten signature in blue ink that reads "Tina M. Abriani". The signature is written in a cursive style with a small flourish at the end.

---

Tina M. Abriani, Town Clerk