

**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.