

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
LIBRARY BOARD
TOWN HALL - 465 PLYMOUTH AVENUE
FRIDAY, DECEMBER 12, 2014, 3:00 PM

CALL TO ORDER:

The meeting was called to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was said by all.

ROLL CALL OF THE BOARD:

Chairman: Mary Ann Peck, absent
Board Member: Christina Benson, present
Board Member: Dorothy Mallette, present
Board Member: Therri Hearne, present

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

Staff in attendance:

Billie Fowler, Library; Miguel Castellanos, Deputy Town Clerk; Tina Abriani, Town Clerk.

READING & APPROVAL OF MINUTES:

The minutes for April 10, 2014 were reviewed silently. Board Member Mary Michaels motioned to approve the minutes of April 10, 2014 and Board Member Dorothy Mallette seconded. The motion passed unanimously.

BUSINESS

1. Nomination and election of a Vice Chairman.

Board Member Therri Hearne moved to volunteer to serve as Vice Chairperson.
Board Member Dorothy Mallette seconded the motion. The vote was all in favor. Motion passed unanimously.

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

Billie Fowler of the Library has not received and is waiting for the final report of the La Paz County District Exploratory Committee.

REPORTS:

Library Statistics

Billie Fowler of the Library provided and reviewed the library statistical reports of July, August, September, October, and November 2014.

Board Member Christina Benson states how the Overdrive system has been great for the Library and how many visitors have benefited from the eBooks.

ADJOURNMENT:

Board Member Therri Hearne motioned to adjourn meeting. Board Member Dorothy Mallette seconded and the motion passed unanimously. The meeting was adjourned at 3:12 p.m.

**HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office

DRAFT