

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
August 9, 2012**

Vice-Chair Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:00 p.m. Also in attendance: Paula Petty, Carol Green, Shirley Hord, Chuck Bardwell, Natalie Morgan, Brian Cartwright, Ashlee Pfeiffer and Sandy Johnston. Absent: Jeanne Clarke, Rita Weber, Kelly Skovbjerg,

Guests

No guests were present.

Reading and Approval of 6/14/12 Minutes

The minutes of the last meeting were read. Carol Green moved to approve and Paula Petty seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

The report this month is being read by Natalie Morgan as Kelly Skovbjerg could not attend the meeting. August is a slower month by design to rest from busy summer months and to gear up for the fall months. Círculo de Mujeres will resume in September along with storytimes in the Youth Department. We are selling benches and trees again. Contact Sandy Johnston if you are interested. On September 1 we will be open from Noon to 3 p.m. In the morning the staff will show up at 9 a.m. to work on inventorying and weeding library materials.

Committee Reports

None.

Old Business

Gift Acceptance and Donor Recognition Policy

Paula Petty moved to approve the policy and Brian Cartwright seconded. Motion carried.

Circulation Policy

Carol Green moved to approve the policy and Chuck Bardwell seconded. Motion carried.

New Business

Friends Update

The sales in the FriendShop in June exceeded everyone's expectations making \$5200 for the month. The Friends approved the following for the library:

- 4-Color Nooks
- LibraryAware Marketing Software
- Picnic Table
- \$500 eBooks
- \$500 Audiobooks

Foundation Update Ariel Brooks-Stevens, E.D.

Live at the Library's 4th season begins on September 11 with a concert by Dara Niemi. This season's concerts will begin at 6pm and end by 8pm on the second Tuesday of the month. We are excited to have secured underwriting sponsors for many of the concerts already and hopeful that we will be able to raise additional funds to continue to grow this program. We are looking for volunteers to be a part of the "Live Crew". The Live Crew will help with set-up and take down for each concert. If you are interested in joining this crazy crew, you can sign up at the library at the volunteer sign up station.

The Golden Books exhibit is coming down on the 10th and 11th of August. This exhibit has brought many visitors to the library and sparked a lot of interest in our community. We are working on the 2013 exhibit and will hopefully have an exhibit arranged in time for the summer reading program.

Reference Services Policy

Chuck Bardwell moved to approve the policy and Brian Cartwright seconded. Motion carried.

Volunteer Policy

Carol Green moved to approve the policy and Chuck Bardwell seconded. Motion carried.

Other Business.

None.

Carol Green moved to adjourn, Paula Petty seconded. The meeting was adjourned at 6:54 p.m.

The next meeting is scheduled for September 13, 2012.

Respectfully submitted on August 27, 2012,

Sandy Johnston