

**THE STATEMENT OF LEGAL ACTIONS OF THE PUBLIC LIBRARY
ADVISORY COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 13TH DAY OF JULY 2010
Elsie S. Hogan Community Library**

1. **CALL TO ORDER**-Chairperson Delah Aiman called the regular meeting to order on Tuesday, July 13, 2010 at 5:30 p.m.
2. **ROLL CALL**- Recording Secretary Gary Clement called the roll.

PRESENT

Chairperson Delah Aiman
Vice Chair –vacant
Secretary Jeffery Shroyer
Member Joe Aiman

STAFF

Library Director Tom Miner
Recording Secretary Gary Clement

ABSENT

Member Ted Gulick

FRIENDS OF THE LIBRARY

President Karla Hansen

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**- Chairperson Aiman.
4. **CALL TO THE PUBLIC**- Terri DeWitt addressed the Chairman and Committee members and stated she was interested in the vacant Committee position. Ms. DeWitt wanted to attend to know what goes on during the Library Advisory Committee meetings.

Library Supervisor Sylvia Stewart stated she had concerns regarding wording in the minutes of the previous meeting. Ms. Stewart voiced her concerns to the committee. *(Scribers note: Ms. Stewart's concerns will be considered under the proper order of business.)*

5. **DECLARATION ON CONFLICT OF INTEREST**- None noted
6. **ADOPTION OF THE AGENDA**-
It was moved and seconded to table agenda Items 10 relating to the Report from the Advisory Board Chairman and 12 relating to the report from the Liaison Representative. **CARRIED**.
It was moved and seconded to adopt the agenda as presented and to table the items as stated. **CARRIED**.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF MAY 18, 2010**
It was moved and seconded to approve the minutes with the following amendments. **CARRIED**.

Amendments to the minutes of May 18, 2010.

Item 7 the word Carried will be correctly placed.

Ms. Stewart's statement be will be added, "It had been a very great pleasure working with the PLCA committee over the years."

Committee Chair Delah Aiman's statement that "Sylvia Stewart had done an exemplary job for the committee" will be added with the clarification that Library Director Tom Miner and the other committee members agreed with the statement from the Chair.

A proper meeting clarification statement will be placed in the correct location for signatures of approval.

Name clarification will be placed under the section: Report from Library Director.

8. **DISCUSSION REGARDING SUBMITTAL OF USDA GRANT**

Library Director Tom Miner reported that the Library has received word that we had passed local and state hurdles. The next requirement is to hold a public hearing with the Mayor and Council. The public hearing will be at the next City Council meeting, Monday, July 19, 2010 at 7:00 p.m. located at 300 W. Rex Allen Drive.

9. ELECTION OF OFFICERS

It was moved and seconded to table the Election of Officers until after the new Committee members are appointed by the Mayor and Council. **CARRIED.**

**10. REPORT FROM LIBRARY ADVISORY BOARD CHAIRPERSON
TABLED**

11. REPORT FROM FRIENDS OF THE LIBRARY

Friends of the Library President Karla Hanson reported on the rearrangement of the bookstore to accommodate the three (3) new shelves in the Friends of the Library (FOL) store. The rearrangement went well.

**12. REPORT FROM CITIZEN LIAISON COUNCIL REPRESENTATIVE
TABLED**

13. REPORT FROM LIBRARY DIRECTOR

Library Director Miner reported in June the Library Supervisor Sylvia Stewart traveled to Phoenix for a workshop and to receive a partial award for the Willcox History In The Making (WHIM) grant. Mr. Miner also reported Mrs. Stewart came back with \$2,000 grant funding and we accepted the offer.

14. ADJOURN.-6:16 p.m.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.