

**CITY OF WILLCOX
PUBLIC LIBRARY ADVISORY COMMITTEE
Statement of Legal Actions**

TUESDAY, July 12, 2011

5:30 p.m.

**Elsie S. Hogan Community Library Meeting Room
100 N. Curtis Ave., Willcox, AZ**

1. CALL TO ORDER

Chairperson Delah Aiman called the meeting to order on Tuesday, July 12, 2011 at 5:30 p.m.

2. ROLL CALL

PRESENT

Chairperson Delah Aiman
Vice-Chairperson Joe Aiman
Member Terri DeWindt
Secretary Kay Boughton
Member Jeffrey Shroyer

STAFF

City Manager Pat McCourt
Library Director Tom Miner
Library Supervisor Sylvia Stewart

Ex-Officio Board Member

Councilman Christopher Donahue

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Delah Aiman

4. CALL TO THE PUBLIC - There was no response from the public present.

5. DECLARATION OF CONFLICT OF INTEREST - All Library Advisory Committee members voiced none.

6. ADOPTION OF THE AGENDA

It was moved and seconded to table #11, 12 and 13 and to adopt the remainder of the agenda as presented. **CARRIED.**

7. ELECTION OF OFFICERS

Jeffrey Shroyer was nominated and appointed as Chairperson.
Terri DeWindt was nominated and appointed as Vice-Chairperson.
Kay Boughton was nominated and appointed as Secretary.
Terri DeWindt was nominated and appointed as FOL Liaison.
Joe Aiman was nominated and appointed as Citizen Liaison Council.
CARRIED.

8. DISCUSSION/DECISION REGARDING THE MINUTES OF THE MEETING OF MAY 10, 2011

It was moved and seconded to approve the Minutes of the Meeting of May 10, 2011.
CARRIED.

9. DISCUSSION/DECISION REGARDING CHANGES TO LIBRARY ADVISORY BOARD PLANNING CALENDAR AND PRIORITY LIST

It was moved and seconded for Library Director Tom Miner to make changes to the Library Advisory Committee Calendar and Priority List. **CARRIED.**

10. REPORT FROM LIBRARY ADVISORY BOARD CHAIRPERSON

Library Advisory Committee member Delah Aiman briefly reported on the annual report for City Council and other activities at the Library. Library Advisory Committee Secretary Kay Boughton stated that she had never been disappointed on anything that she had asked for here at the Library, in fact, Sylvia Stewart, Gary Clement and Judy Bailey had gone out of their way to help out.

11. REPORT FROM FRIENDS OF THE LIBRARY

Tabled.

12. REPORT FROM CITIZEN LIAISON COUNCIL REPRESENTATIVE

Tabled.

13. REPORT FROM FRIENDS OF THE LIBRARY LIAISON

Tabled.

14. REPORT FROM LIBRARY DIRECTOR

Library Director, Tom Miner briefly reported on Library matters, LSTA grant awarded and the Senior center.

15. ADJOURN – 6:12 p.m.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Jeff Stoddard, ADA Coordinator, at 384-4271, ext. 4225, during regular business hours 8:00 a.m. to 4:30 p.m.