

**Library Advisory Board
Regular Meeting
August 12, 2015
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **August 12, 2015** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

I. Call to Order

Meeting was called to order at 3:15 by Chairman Deb McCasland

II. Attendance

In Attendance:

Deb McCasland
Sharon Seymour
Alma Howell
Marlene Sullivan
Jerry Jones
Carolyn Shelley

Absent:

Diane Breault
Jean Wilcox, Council liaison

III. Approval of minutes of regular meeting of Wednesday April 1, 2015

Minutes were approved as presented

IV. Regular Items

a. Update on City Budget

i. Budget as approved

1. Library budget approved by City Council as submitted

a. FY2016 library budget is \$2,360,794

i. This is 1.89% increase over FY2015 budget

ii. Increase come from increases in internal charges by other city departments

1. IT charges increased 13.24% to \$263,193

2. Facilities Management charges increased 31.27% to \$134,686

ii. Impact of Ballot Question 3

1. A "no" vote will have significant impact on library operations

a. Series of meeting with new City Council will determine the priorities of funding for departments funded by the city general fund

b. Impact on library will most likely include

i. Reduction in materials spending (books and periodicals)

ii. Reduction in services

1. Hours of operation

2. Number of personnel

b. Update on Yavapai County Free Library District funding

- i. YCFLD funding was approved by the county supervisors as submitted
- ii. PPL will receive \$599,269.83 in contributions (.51% increase from FY2015)
- iii. \$32,000 will be withheld to meet the annual YLN assessment for Integrated Library System replacement.
- iv.

V. Next meeting

will be Wednesday, September 16th at 3:15 p.m. in the Elsea Room of the Prescott Public Library.

VI. Meeting was adjourned at 3:45 p.m.

DEB McCASLAND, Chairman

ROGER SAFT