

**Library Advisory Board
Regular Meeting
November 18,2015
PRESCOTT, ARIZONA**

MINUTES OF THE LIBRARY ADVISORY BOARD held on **November 18, 2015** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

I. Call to Order

- a. Meeting called to order at 3:15 by Deb McCasland

II. Attendance

Present

Deb McCasland

Sharon Seymour

Alma Howell

Carolyn Shelley

Marlene Sullivan

Jean Wilcox, Council Liaison

Absent

Jerry Jones

Diane Breault

III. Approval of minutes of regular meeting of Wednesday September 16, 2015

Minutes approved as submitted

IV. Regular Items

a. Update on FY 2016 mid-year budget adjustments

the city council made the following adjustments to the library budget during the Nov. 10, 2016 budget meeting

- Reduction of part time temp budget by \$50,000
 - The following changes will be required:
 - Reduction of Staffing
 - Adjustments to library hours
- Reduction of materials budget by \$40,000
 - Reductions will need to be made to be made in the following areas:
 - Periodical subscriptions Database subscriptions
 - Book budget
 - Automation contingency
- Increase in fees by \$25,000
 - Fees to use meeting rooms will be implemented as of July 1, 2016

b. Setting of future meeting dates

next meeting date will be February 10, 2016 at 4:00 pm

c. Items to be included in next meeting agenda.

Update on library changes due to mid-year adjustments

V. Adjournment

Meeting adjourned at 4:20 pm

DEB McCASLAND, Chairman

ROGER SAFT