

**Library Advisory Board
Regular Meeting
May 18, 2016
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **May 18, 2016** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST,** Prescott, Arizona.

I. Call to Order

Meeting called to order at 3:15 p.m.

II. Attendance

Present

Jerry Jones

Sharon Seymour

Alma Howell

Marlene Sullivan

Joe Laravie

Absent

Deb McCasland

Carolyn Shelley

III. Approval of minutes of regular meeting of Wednesday April 20, 2015

Minutes approved as presented

IV. Regular Items

a. Report from Chairperson Jerry Jones on meeting with Friends of the Library Board

Funding of library was discussed

Friends outlined current fundraising activities

b. Discussion of fund raising ideas

i. Friends outlined their current fundraising activities

ii. Concern was expressed about increased funding from Friends of the Library resulting in reduction of funding from the City of Prescott

iii. Idea was raised of making the library a non-profit organization and what this would mean for long term support of library

iv. LAB doesn't have an avenue to accept money for the the library while the Friends of the Library does

v. Acknowledged that fund raising must be long term effort and any impact may take a number of years to be realized

vi. Question was raised about what the level of fundraising should be

vii. FOL intentions is to add to the libraries offerings rather than subsidize normal operations

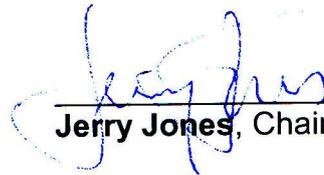
viii. Ralph Hess questioned whether rental fee for rooms would be waived for groups that would not be able to afford it

1. Unless a group is associated with the library or the city a fee for use of meeting rooms will be assessed.

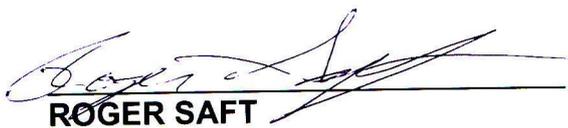
- c. Report from Library Director Roger Saft on part 1 of the budget workshop with the city council
 - i. Presented slides used in city council budget study
 - ii. Presented the information from the Arizona State Library and Yavapai County Free Library District about what library services can be charged for
- d. Items to be included in next meeting agenda.
 - i. Members should submit ideas/concerns to Jerry or Roger
- e. Set next meeting date
 - i. Next meeting will be 22 June 2016 at 3:15 p.m.

V. Adjournment

Meeting adjourned at 4:25 p.m.



Jerry Jones, Chairman



ROGER SAFT