

**Library Advisory Board
Regular Meeting
September 14, 2016
PRESCOTT, ARIZONA**

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MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **September 14, 2016** in the **UPPER CONFERENCE ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

- I. Call to Order
 - Meeting called to order at 3:30 by Jerry Jones, Chairman

- II. Attendance

<p><u>Present</u></p> <p>Jerry Jones Sharon Seymour Deb McCasland Maureen Sullivan</p>	<p><u>Absent</u></p> <p>Carolyn Shelley Alma Howell T. Joe Larive Jean Wilcox</p>
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- III. Approval of minutes of regular meeting of Wednesday June 14, 2016
 - Minutes approved as presented

- IV. Regular Items
 - a. **Update on Friends of the Library activities (Bill Arnold, FOL President)**
 - Mr. Arnold not present
 - The Friends of the Library are pursuing various investment opportunities with the Arizona Community Foundation of Yavapai County

 - b. **Update on Arizona Community Foundation of Yavapai County opportunities**
 - Not discussed

 - c. **Update on Yavapai County Free Library District tax increase**
 - Library Director Saft reported that although the Library District tax was increased, the amount of money shared with the 6 public libraries in the county would not be increased in the coming year.
 - Paulden library start up and the need to rebuild the reserve fund used to continue the funding of public libraries over the past few years will account for the increase
 - Library Director presented information about the revenue sharing by the Yavapai County Free Library District.

- In FY2017 the Yavapai County Free Library District will provide the City of Prescott \$596,733 for the general operation of the library, purchase of library materials and special projects
- \$34,405 will be withheld to help cover the operational costs of the Yavapai Library Network.
- Both the amount distributed and the amount withheld is determined by a formula using a number of criteria including but not limited to population, size of collection, assessed property values, number of users and other criteria

d. Report from Library Director Roger Saft on library usage for FY 2016

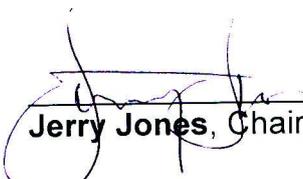
- 428,948 people visited the library
- 772,629 items were checked out from the library
- 26,707 people had current library cards at the end of the fiscal year
- 11,654 persons attended 474 youth programs
- 5,064 persons attended 302 adult programs
- 2,689 persons attended 61 youth programs held outside the library building
- 659 persons attended 29 adult programs outside the library building
- Library staff collaborated with other local agencies to bring authors to elementary schools and the juvenile detention center
- Library volunteers provided 13,544 hours of service to the library including among various in library duties:
 - Providing 33 homebound patrons with reading materials
 - Providing books to the residents of the Pioneer Home
 - Operating a booksale to raise money to pay for all library programming and selected library improvements

e. Set next meeting date

Next meeting set for October 19, 2016 at 3:15 p.m.

V Adjournment

- Meeting adjourned at 4:30



Jerry Jones, Chairman



ROGER SAFT, Library Director