

**PAGE PUBLIC LIBRARY ADVISORY BOARD
REGULAR MEETING MINUTES**

June 20, 2024

A Regular Page Public Library Advisory Board Meeting was held on May 16, 2024, at 5:30 p.m. at the Page Public Library.

Members	Position
Cindy Stafford	Chair
Debbie Winlock	Library Manager
Marie Cloutier	Present
Tracy Salmi	Absent
Stacey Shropshire	Secretary
Terrie Simmons	Absent
Kathy Spellman	Present
Camille Hammond	Absent
Mike Farrow	City Liaison
David Auge	Citizen

Chair Cindy Stafford presided and called the meeting to order at 5:30 p.m.

MINUTES

Regular Meeting June 20, 2024, 5:30 pm

Motion to accept: Kathy Spellman

Seconded: Marie Coutier

Motion carried unanimously.

REPORTS

Manager's Report

- Got E-Rate funding to pay for 90% of our internet. We received \$131,263.52 for the internet.
- Finishing Virtual Reality Grant, Children A to Z Life Skills Grant, and WiFi Grant.
 - Patrons can make an appointment to do training and then use the virtual reality center.
- Micalah Lee received her first mini-grant, which was for a WiFi Hotspot. We received another \$4,000 to continue the program.
- Many Intoxicated people come into library to get out of the heat.
 - Often will not comply and we have to call CCC security if they are okay or medical emergency services if they are ill.

- Suggested Notary questions be in a category separate from inquiry.

Budget

- No new information from city about budget; will be voted on 6/26/2024.
- Item being voted on is new security and custodian staff.
- We may be able to begin recruiting for that position July 1, 2024.

50th Celebration

- Tea party in September to bring in pictures and scan for books.
- We need to ensure the city staff change in charge of this celebration does not negatively impact the celebration. We will invite the new person to next board meeting.
- Cindy is doing a document for blurbs to share in the morning announcements, and then she will create a time line from that work.
- Suggested using the laser machine to create a keepsake for the 50th celebration.

American Library Association Presidential Visit

- Will go to Horseshoe Bend for stargazing.
- Desert View principal, Lena Fowler and mayor will be coming and being interviewed.
- Board members should come around 11; they will talk to everyone and then pull people in for interviews.
- We will be serving Navajo tacos.
- AZLA president Lisa Lewis and Coconino County Librarian are also coming.
- AZ Secretary of State has declined invitation.
- Newspapers may also be covering it and should be here at 11.

BOARD MEMBER UPDATES

- Camille Hammond is the newly appointed board member.
- She was the only one who applied.
 - Mike noted that the city wants to invigorate and support our boards more intentionally so they can act as liaisons between the people and the cities.
 - The Library Advisory Board feels supported by the city as a whole.

ADJOURNED at 6:14 pm.

FOR YOUR INFORMATION: The next regular meeting is on July 18, 2024, at 5:30 pm at the Library.

Cindy Stapp
Chair

7/18/2024
Date

Stacey M. Shapsh
Secretary

8/15/2024
Date

- Still in process of moving teen area close to children's area so they can watch siblings.
- Micalah will get new desk in a new library location to have a better view of all areas.
- Library has a laser printer and 3D printer.
 - People register for the classes and then can use the technology.
 - They can make one free project a month and then must pay for materials for additional projects.
 - Possible fundraiser for clubs.
 - Possibly make them for tourist trade, such as Tower Butte, etc.
 - Suggestion to take items from the library to show people during board meetings, etc. Will support student entrepreneurial programs.
 - Waiting for a part for laser printer, and then it will be more accessible to patrons.
 - Suggested that we print the process of using the technology to accompany the samples we will be showing.
 - People also use the 3D printer to make parts for bikes, fishing rods, etc., to repair their broken items.
 - It may be too late to use laser to commemorate the Best Small Library in America

UNFINISHED BUSINESS

A. None

NEW BUSINESS

Programs

- Fourth of July
 - At 10 am, participating in the parade because it is the last celebration for being Best Small Library in the United States.
 - 12 noon, watermelon contest, water games, pie contest.
- Taylor Swift Friday Night Event
 - July 19 at 6.
 - Many fun activities related to Taylor Swift.
 - Mike suggested we call her as she is known for showing up to such events; we may at least get a shout out.
- Adult prom planned for September as a fundraiser.
 - Really popular, and we raised \$4000 last time we did it.
- Food for fines during July, which goes to the food bank. Not lost or damaged items, only late fines.
- Looking at possibility of doing programs on Fridays for next year as students will not have school.

Additional Items

- Possibly opening library until 7:00 a couple of days in September to serve students who are here and need the library after school.

Library Stats

- High points
 - Attendance continues to increase; last month was our best month since Covid Shutdown.
 - Meals