

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

**November 21, 2024**

A Special Page Public Library Advisory Board Meeting was held on November 21, at 5:30 p.m. at the Page Public Library.

<b>Members</b>	<b>Position</b>	<b>Attendance</b>
Cindy Stafford	Chair	P
Debbie Winlock	Library Manager	P
Marie Cloutier		P
Tracy Salmi	Co-Chair	P
Stacey Shropshire	Secretary	A
Terrie Simmons		P
Kathy Spellman		P
Camille Hammond		A
Mike Farrow	City Liaison	A
Lissett Delacruz	City Event Coordinator	P

Chair Cindy Stafford presided and called the meeting to order at 5:30pm

**MINUTES**

Regular Meeting, November 21, 2024, 5:30 pm

*Marie Coutier made a motion to accept the minutes.*

*It was seconded by Terrie Simmons*

*Motion carried unanimously.*

**REPORTS**

**Citizen's Comments •**

None.

**Manager's Report**

- Debbie reported there will be exterior lighting and wreaths decorating the library soon.
- In December Debbie will be attending a meeting in Flagstaff with JR Clanton who has been hired as the consultant from Barry Dunn, who is analyzing the Library District set-up and funding methodology.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- 50th Anniversary; Continued
- discussion

**Programs**

- Christmas in the Park November, 30. Pictures; Letter to Santa; Tree contest
- Christmas at the Ranch Monday Dec. 9th. (very nice Flyer)
- Parenting Class January 14th, runs 4 weeks. Fatherhood and Motherhood are Sacred. FTF, Chicanos Por La Casa Tuesday's from 10-11am
- Antonia Muscat; Adult Program/Outreach team member successfully planned and executed the Trunk or Treat event. and is working on more Adult programming, Sound Bath, and Adult After Hours..
- Toys for Tots will start Dec 9, 2024

**Library Stats**

- Improvement overall., see attachment.

**BOARD MEMBER UPDATES**

- None.

**ADJOURNED at 6:30 pm.**

**FOR YOUR INFORMATION:** The next regular meeting is on January 16, 2025, at 5:30 pm at the library.

Andy Stegman      1/16/2025      Chair Date

Alicia McKeown      1/16/2025      Secretary Date