**Patagonia Public Library Advisory Board Meeting Minutes**

**Tuesday, March 14, 2023**

**Patagonia Public Library, 346 Duquesne, Patagonia, AZ**

1. The meeting was called to order at 10:00 A.M. in the Mary Rebecca Cady Reading Room, Patagonia Library.

2. In attendance were Kayla Miller, Interim Library Director, Board Members Linda Shore, Ann Danowitz,

 Debbie Robinson, Susan Lange, Sarah Klingenstein and Marilyn Majalca of the Friends of the Library.

 Board Member Cynthia Berk was absent.

3. The minutes from the January 10, 2023, meeting was approved with one spelling correction.

**OLD BUSINESS**

We discussed tutoring and kids programing. Kayla stated she’d like to focus on Teen programming for the present. Some ideas were going to the school and find interested teachers (perhaps Journey) and talk to Anna Coleman at the Youth Center to help Kayla implement what she learned at a recent seminar.

**NEW BUSINESS**

4. LIBRARY MONTHLY REPORT FROM KAYLA AND Q & A – Numbers are up to pre COVID attendance. Both Grants were finished and submitted. The NIFTY Grant is very competitive, but it is likely that we could receive the LSTA Grant. The Universe Within program for 3rd thru 7th grades has been finalized and scheduled to begin mid-April and finish mid-August. Astronomy night with Ken Graun has been rescheduled for Saturday, April 15th at 7:00 P.M. Kayla is working with Victor, Ken’s friend who is an Astro photographer, to conduct a future program. We are excited about Philip Caputo’s author talk on March 25th at 4:00 P.M. There is a child author, Kristin Gudenkauf coming on April 21st. Also, another author talk is in the works with local author, Athena Stein. Linda and Kayla continue to improve the website. Kayla reported on the conference she attended which focused on teens. She has some great ideas, one being a D & D club to incorporate connective learning, math, world building, role playing, etc. Kayla is reaching out for a community person to help lead. Over all numbers are up and things are going well.

5. REVIEW AND DISCUSS THE CADY HALL FACILITY USE AGREEMENT – We went over the agreement and made a few notes to simplify, clarify and streamline the process. We also suggest raising the cleaning deposit to encourage proper clean up procedures. We will give our recommendations to the Town Manager.

6. FUTURE AGENDA ITEMS: No future agenda items were mentioned, and the next meeting was set for

May 9, 2023.

10. ADJOURN – The meeting was adjourned at 11:44 A.M.

Minutes submitted by Debbie Robinson 03/22/ 2023.