**Patagonia Public Library Advisory Board Meeting Minutes**

**Tuesday, May 9, 2023**

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

1. The meeting was called to order at 10:01 A.M. in the Mary Rebecca Cady Reading Room, Patagonia Library.

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

 Debbie Robinson, Susan Lange, and Marilyn Miller of the Friends of the Library.

 Board Members Ann Danowitz and Sarah Klingenstein were absent.

3. The minutes from the March 14, 2023, meeting was approved.

 **MOTION:** Debbie Robinson moved to approve the minutes from the March 14, 2023, meeting.

 **SECOND:** Susan Lange

 **VOTE:** Passed by unanimous consent

**OLD BUSINESS**

4. UPDATE ON CADY HALL - The Town will now take care of all Cady Hall rentals. Andrea and Kayla have a shared calendar, so the library can still use Cady Hall as needed.

5. UPDATE ON WEBSITE – Kayla and Linda continue to monitor and update the website. Steve is working on the donation information. Linda said the Friends have a page and for them to let her know when they want anything specific on it.

**NEW BUSINESS**

6. LIBRARY MONTHLY REPORT FROM KAYLA AND Q & A – We are in the summer slowdown with approximately 1,827 last month. The Astronomy Night with Ken Graun was a success with the last class completed in April. Kayla and Ken are talking about another program with him in the fall. Kayla was awarded the LSTA Grant, it will be used for after school tutoring and to supply new Chromebooks and refurbish the older kid’s room. Awesome Job Kayla!! Kristin Gudenkauf’s story time had 4 participants and it went well with the kids having fun. The middle school visit on April 28th was great and there was some interest in the new Spanish books. Kayla is hopeful they will check some out in the future. Kayla is excited that Linda Anderson will be conducting the storytime. She is great and well qualified. The Universe Within program for 3rd thru 6th grades has been finalized and rescheduled to begin July 5th and end July 28th. Paula Schaper requested having lunch provided and then taking the kids to the pool. We had discussion and ideas presented, and we advised that we provide programs at the library, not lunches or off property activities. A question was asked about the Hot Spots. Kayla explained that they were originally acquired through a grant and only 2 Hot Spots were renewed and are paid by the Friends. Their use is more for homework and fact finding and is not intended for streaming movies etc. Kayla informed us that the in-person conference for the LSTA Grant was cancelled. However, she will give us updates on the LSTA Grant process.

7. COMPLIANCE WITH OPEN MEETING LAW – Since we are to operate under the Open Meeting Law, we will need to have a formal motion, second, and vote on any action item. This would include minutes, adjournment, and any item for Council recommendation.

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

July 11, 2023.

9. ADJOURN – The meeting was adjourned at 10:37 A.M.

 **MOTION:** Debbie Robinson moved to adjourn.

 **SECOND:** Susan Lange

 **VOTE:** Passed by unanimous consent.

Minutes submitted by Debbie Robinson 05/23/ 2023.