**Patagonia Public Library Advisory Board Meeting Minutes**

**Thursday, November 16, 2023**

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

1. The meeting was called to order at 10:39 A.M. in the Southwest Room, Patagonia Library.

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

Debbie Robinson, Susan Lange, and Sarah Klingenstein.

3. The minutes from the September 26, 2023, meeting was approved.

 **MOTION:** Susan Lange moved to approve the minutes from the September 26, 2023, meeting.

 **SECOND:** Sarah Klingenstein

 **VOTE:** Passed by unanimous consent

**OLD BUSINESS**

4. UPDATE ON GARDEN – Debbie reported that the garden needs weeded and mulched. Debbie, Susan, and Ann will accomplish this after the Thanksgiving holiday. Debbie and Susan will meet with Mary to find out her future plans for the garden.

**NEW BUSINESS**

5. LIBRARY MONTHLY REPORT FROM KAYLA AND Q & A – Kayla gave an overview of the September and October reports. Some of the items discussed were approximately 1900 visitors per month, saying goodbye to Ashley and welcoming Joe Cox as the part-time clerk, and Patagonia Middle School’s successful visit to the library. The Book Club, Writing Club and DnD are all going well. The children’s computers and tablets are still temporarily unavailable until the new ones arrive and have parental controls put on them to comply with A.R.S Statutes. Kayla gave us an overview of her makeover plans for the teen’s room, and she will meet with Ron to finalize.

6. 7. We chose not to convene the Executive Session and asked Kayla to join our discussion of the library policy concerning children. After much discussion, the consensus was that the policy was outdated. Kayla will research current information for us to use moving forward. Sarah will lead this project.

8. MOTION TO PRESENT TO THE TOWN COUNCIL OUR RECOMMENDED REVISIONS TO THE CURRENT LIBRARY POLICY IN REGARD TO CHILDREN AND VOLUNTEERS. This item was Tabled.

9. STAFF OR MEMBER REPORTS: AT THIS TIME THE TOWN STAFF OR A COMMITTEE MEMBER MAY REPORT ON ITEMS OF INTEREST TO THE COMMITTEE. SUCH ITEMS MAY NOT BE ACTED UPON BY THE COMMITTEE AT THIS TIME, BUT MAY BE SCHEDULED AS A FUTURE AGENDA ITEM. Linda reported that she has spoken to some young mothers who would be interested in getting a small group together to give us feedback on the Library Policy’s policy with respect to children.

10. FUTURE AGENDA ITEMS: There were no future agenda items.

The next meeting was set for January 23, 2024, 10:00 A.M.

11. ADJOURN – The meeting was adjourned at 12:19 P.M.

 **MOTION:** Sarah Klingenstein moved to adjourn.

 **SECOND:** Susan Lange

 **VOTE:** Passed by unanimous consent.

Minutes submitted by Debbie Robinson 11/24/2023.