

Teen Advisory Board
Camp Verde Community Library
Saturday, February 15, 2014 at 10:00 a.m. - 11:30 a.m.

1. Role Call.

Present.

President Billy Cook, Vice President Angel Presley, Secretary Ocean Brown, and TAB Leader Saepjol Choe.

Also Present.

Volunteers Laddie Willis, Janine Bearheels, and Melody Brown.

Absent.

Treasurer Celeena Johnson (Excused), Elizabeth Bittenbender (Unexcused).

2. Actions.

- a. Voted to approve Bylaws.
- b. Voted to change meeting schedule to every other week, effective immediately.
- c. Dianna Manasse, Youth Services Librarian, addressed the TAB about expectations, Summer Reading Program, and future projects.

3. Upcoming Events.

- a. Wed, Feb 19th 6:30 p.m. Town Council Powerpoint Presentation at Council Chambers. Meeting at 5:00 p.m. at library to rehearse. Ocean and Melody will be absent due to prior commitment (Excused absence) and Angel Presley will be absent due to a family trip out of town (Excused absence).
- b. Tentative: Sat, Mar 15th Phoenix 8:30 a.m. **Library field trip.**
- c. Tentative: Mon, Mar 3rd 5:30 p.m. **Open House for Parents at Library.**
- d. **March TAB Meeting Schedule:** Sat, Mar 1st, 15th (PHX trip?), and 29th.
- e. Tentative: **Mar 8th Painting / Sign-Making Party** with Dianna, YSL.

4. Due Outs

- a. All: Ask parents/guardians about Mar 15th field trip date.
- b. Sebra: Slideshow for Town Council presentation, send Prescott photos / trip report to Kathy, post bylaws on bulletin board; call parents about Town Council meeting, open house.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on February 15, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2014.

Ocean Brown, Secretary

Saepjol Choe, TAB Leader