

**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, September 13, 2014 10:00

**1. Role Call.**

**Present.**

Vice President Travis McIntire, Treasurer Celeena Johnson, Bill Cook, Angel Presley

**Also Present.** Volunteers Isaiah Barreras, Macy Velky, Ethan Moll

**Absent.** President Bailey Gagnon (Unexcused)

**2. Timeline.**

- a. 10:00 - 10:30 Library Leaders Challenge (Roll Call: All above)  
Databases: Britannica, Mango review
- b. 10:30 – 11:30 TAB Meeting
- c. Noon – 1:30p Book Thief Plan of Action

**3. Decisions.**

- a. Approved participating in Design a Main Street: Team—CC, Macy, Angel; Individuals—Travis and Isaiah. (5 yes, 1 abstain)
- b. Approved book/movie character costumes for Trick or Treat on Main Street (Unanimous)
- c. Approved Car Wash for Hailey (Unanimous)
- d. Approved Roast of “Billdozer” as fundraiser for Jared Bucey (Unanimous)
- e. Approved Point System and activate next week (Unanimous)

**4. [Event Schedule](#)** (Click Link to Update Google Calendar: Name, Time, Place, Description)

Names of Events Cancelled, Rescheduled, or Added:

- a. Tentative: Hailey’s car wash, Sat Oct 4<sup>th</sup> 9am.
- b. Tentative: Bill’s Roast, Sat Oct 25<sup>th</sup> 5pm.
- c. Tentative: Verde River Days 9am – Noon, Sat, Sept 27<sup>th</sup>.

**5. Meeting Highlights.**

- a. Required events: Conrad Storad, Book2Movie The Book Thief.

**6. Due Outs.**

- a. TAB: Book Thief Plan of Action due to Dianna today, Permission slip for Aquaponics.
- b. Sebra: RSVP for Fort Verde Day’s Parade, ask permission for Roast, Car Wash, Verde River Days.

**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 Sept 13, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Celeena Johnson and Saepyo Choe  
Interim Secretary and Teen Programs