

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, June 13, 2015, 2:00pm – 4:00pm

1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Bill Cook, Isaiah Barreras, Ayano and Solon DeUsoz, Laddie Willis, Bailey Gagnon, Angel Presley, Paul Elmer, Dianna Manasse, and Saepyo Choe.

Also Present.

Volunteer Macy Velky

Absent.

Bill Cook (Work)

2. Timeline.

- a. 9:00am – 4:00pm Munds Park Yard Clean Up
- b. 4:00-6:00pm TAB Meeting
- c. 5:30-10:00pm Teens LIVE—Cancelled due to Munds Park.

3. Decisions.

- a. **Unbroken Movie Night details:** see Plan of Action (Complete).
- b. **Cornfest:** see Plan of Action (Complete).
- c. **Robot Club Flagstaff:** 5-3 Interested: Ladd, Travis, Ayano, Celeena, Isaiah.
- d. **[Writing Conference Scottsdale Aug 14-15](#)** Partial Scholarship? Travis, Ayano, Aolon, Celeena, Macy, Ladd, Isaiah. \$200 of TAB funds toward Scholarship? Require 10 hours Library Volunteer Hours and a Blog to qualify for trip.
- e. **Talent Show:** Thurs 2pm Planning Committee Meeting.
- e. **Time Capsule project.** 7-1 Interested in more details.

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

- a. **June 6th, Heroes' Ice Cream Social**
June 20th Unbroken Movie Night (Agenda May 30th)
July 11th Talent Show
July 25th Superhero Costume Party
- b. **Incredibles Jun 19th: Macy, Paul, Isaiah, Kayleigh.**
- c. **Minutes Training: May – Ayano; June – Travis; July – Solon.**
- d. **Schedule:** Summer Field Trips? (Solon, Travis)

5. Meeting Highlights

- a. **Individual Updates.**
- b. **Plan of Action Forms: Fill out Instructions: Mission, Vision, Top40 List.**
- c. **Announcements:** SRP Extra points for Playaway, Blog, Ebooks, Refer a Friend.
- d. **Collections:** Congratulations! Last requirement: August Open House for Schools.

6. Due Outs.

- a. **Blogs:** CC—Oragami / Freegal. Travis—Drones.
- b. **Sebra:** order T-shirts, cleaning checklist, add Staff Review / Initial / Date to Plan of Action Form, post Ayano / Bailey's Teens LIVE host dates on TAB board, ask Staff Permission for

Cornfest, Carwash location, Unbroken Discussion Questions / Quiz; Jeopardy Heroes Theme; Writing Conference: one day only? If yes, cost?

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 June 13, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Aurora DeUsoz, Travis Mcintire
TAB Members