

**MINUTES**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, August 22, 2015, 2:00pm – 4:00pm

**1. Role Call.**

Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ladd Willis, Bailey Gagnon, Ayano and Solon DeUsoz, Angel Presley, Dianna Manasse, and Saepyo Choe.

**Also Present**

Macy Velky and Guest Bailey Smith.

**Absent.**

Bill Cook (Excused), Paul Elmer (Excused), President Travis McIntire (Excused).

**Future.**

Solon and Ayano will miss August 29<sup>th</sup> due to vacation.

**2. Timeline.**

- a. 1:30pm TAB Staff Meeting
- b. 2:00pm – 4:00pm TAB Meeting
- c. 5:30 – 10:00pm Teens LIVE!

**3. Decisions.**

Review:

- a. **Time Capsule: Voted 6-0 to Approve helping to raise funds for the Time Capsule container with the goal of contributing at least \$100 by Sept 5<sup>th</sup>. Each TAB participant will be responsible for raising \$10 by contacting businesses, personal connections or out-of-pocket. Bill will email / print out interview questions for TAB to complete in order to begin drafting TAB biographies.** Bailey voted by proxy on 8/7/15 to approve. Adjusted vote: 7-0.

New

- b. **Scarecrows:** Voted 6-2 to Approve entering into Camp Verde Promotions Scarecrow contest. Angel and Macy voted “No.” Ladd Abstained.
- c. **Fort Verde Days:** Voted 9-0 to Approve walking in the Parade as Scarecrows.
- d. **Certificates of Appreciations:** Voted 9-0 to approve up to \$20 for photo frames and the following recipients: **Frames for Bill Helm, Town Council, Nikki Miller, Udderly Divine, Kathy.** Thank you Cards for Dr. Bill Anderson, photographer Timothy Moore, Meg Dobson, and Jenny Milchman.

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

- a. **Sat, Aug 22:** First draft of I Love My Librarian Award DUE
- b. **Sat, Aug 29:** Dodgeball at Gym
- c. **Book2Movie, Sat, Sept 19:** Duff
- d. **Sat, Sept 12:** Dodge Ball at Gym
- e. **Sat, Sept 5:** Elections; \$10 and Bios due for Time Capsule
- f. **Sat, Sept 26 6:00pm:** Arcosanti, Tabazonian Award Month of September

**5. Meeting Highlights**

- a. **Individual Updates.** Angel got a 90% on first history test, Ladd ran 6 miles in Cross Country yesterday, Macy saw “Straight outta Comptom,” Isaiah went to Homecoming and danced all night, Solon and Ayano are moving, Bailey Smith is on defense for football and used to have a country accent—his nickname is “Bubba,” CC dyed her hair black and red, Bailey’s mom is back home back safe from Bulgaria.
- b. **Review Format:** Everyone gets a chance to speak.
- c. **Announcements:** Teen Librarian Job, Endorsement Forms, Ayanos’ Teens LIVE Poster.
- d. **Birthdays:** Dianna’s and Isaiah’s Cake and birthday wishes.

## 7. Due Outs.

- a. **Blogs:** Bailey—Chaos Theory review.
- b. **Sebra:** Template for Staff Evaluation, purchase a gavel for TAB meetings.
- c. **TAB:** Bill’s Biography Questions due Sat, Sept 5<sup>th</sup>, Election Speeches / Endorsement Form; \$10 for Time Capsule; **“I Love My Librarian award nomination”** due Aug 22<sup>nd</sup> First Draft.

## **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 Aug 22, 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: Sebra Choe  
Teen Programs