



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 17, 2016

The Library Advisory Board of the City of Mesa met in THINKspot at the Red Mountain Branch Library, 635 N. Power Rd., on May 17, 2016 at 5:34 p.m.

BOARD PRESENT

Megan Sterling, *Chair*
Cindy Smith
Alexis Ross
Pamela Rineholt
Ellen Bachman
Irene Frklich

BOARD ABSENT

Teresa D'Asaro
Kathy Tolman
Nathaniel Wadsworth

STAFF PRESENT

Polly Bonnett
Brandon Williams
Nicole Lind
Dawn P. Kucerak
Sandy Rizzo

1. Approval of Minutes from March 2016 Library Advisory Board meeting.

It was moved by Board member Pamela Rineholt seconded by Board member Cindy Smith that the March 2016 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Chair Megan Sterling on Board introductions, recognitions and announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Red Mountain Branch Coordinator Polly Bonnett on the Director's report.

Presentation only; no action was taken by the Board.

5. Hear a presentation by THINKspot Coordinator Sandy Rizzo on the THINKspot update.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Librarian Nicole Lind on the Summer Reading Program 2016.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:46 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 17th day of May 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASSISTANT