



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 19, 2015

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on May 19, 2015 at 5:30 p.m.

### BOARD PRESENT

Ellen Bachman, *Chair*  
Megan Sterling, *Vice Chair*  
Teresa D'Asaro  
Diane Cantile  
Kathy Tolman

### BOARD ABSENT

Robert McDonald, Jr.  
Ray Ceo, Jr.

### STAFF PRESENT

Heather Wolf  
Polly Bonnett  
Kathy Little  
Dawn P. Kucerak  
Sarah Prosory  
Melissa McCallister  
Cherise Mead

1. Approval of Minutes from January 2015 Library Advisory Board meeting.

It was moved by Board member Diane Cantile seconded by Board member Teresa D'Asaro that the January 2015 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 Ellen Bachman on Board introductions, recognitions and announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Board member Megan Sterling on the Citizen Advocate 2015 Report.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Library Director Heather Wolf on the April 2015 usage statistics and FY 2015-16 Budget update.

Presentation only; no action was taken by the Board.

6. Hear a presentation by THINKspot Coordinator Sarah Prosory on THINKspot update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Library Director Heather Wolf on the Library Board community involvement update.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:23 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 19th day of May 2015. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK, MANAGEMENT ASSISTANT