



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

March 19, 2013

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 March 19, 2013 at 5:30 p.m.

BOARD PRESENT

Diane Cantile
Blair Lange
Teresa D'Asaro
Ellen Bachman
Lora Bolick
Robert McDonald, Jr.
Becky Rapier

BOARD ABSENT

Kathy Tolman
Sharon Webster

STAFF PRESENT

Heather Wolf
Lanty Snelson
Dawn Kucerak
Polly Bonnett
Kellie Gillespie

1. Approval of Minutes from January 2013 Library Advisory Board meeting.

It was moved by Board member Robert McDonald, Jr. seconded by Board member Ellen Bachman that the January 2013 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the February 2013 Usage Statistics, THINKspot update and Budget update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Board member Blair Lange on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Library Director Heather Wolf on the Library Board Community involvement update.

Presentation only; no action was taken by the Board.

6. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:05 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 March 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II