



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 20, 2014

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 E. 1st St., on May 20, 2014 at 5:30 p.m.

BOARD PRESENT

Robert McDonald, Jr., *Chair*
Ellen Bachman, *Vice Chair*
Kathy Tolman
Diane Cantile
Teresa D'Asaro
Megan Sterling
Becky Rapier
Andrea Garza

BOARD ABSENT

Lora Bolick

STAFF PRESENT

Heather Wolf
Dawn Kucerak
Kate Griffin
Polly Bonnett
Sandy Rizzo
Melissa McCallister

1. Approval of Minutes from the March 2014 Library Advisory Board meeting.

It was moved by Board member Megan Sterling seconded by Board member Diane Cantile that the March 2014 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 April Usage statistics and FY 14/15 Library Budget update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Board member Andrea Garza on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Librarian III Kate Griffin on the Community Specialist for Higher Education.

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 20th day of May 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASST II