

City of Mesa Library Advisory Board Meeting

Date: January 20, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Boardroom
64 E. 1st Street
Mesa, AZ 85201

Members Present

Ellen Bachman, Chair
Teresa D'Asaro
Megan Sterling
Kathy Tolman
Lora Bolick
Diane Cantile

Staff Present

Heather Wolf
Polly Bonnett
Brandon Williams
Kate Griffin
Dawn P. Kucerak

Members Absent

Ray Ceo, Jr.
Robert McDonald, Jr.

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Chair Ellen Bachman called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:35 p.m. on January 20, 2015.
Approval of Minutes	Board member Diane Cantile moved & Board member Lora Bolick seconded that the minutes of the May 20, 2014 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	Board Chair Ellen Bachman introduced new Library Advisory Board member Megan Sterling. The Board Chair, Library Director, Board members and Library staff also introduced themselves.
Election of Vice Chair	It was moved by Board member Teresa D'Asaro seconded by Board member Kathy Tolman to nominate and elect Board member Megan Sterling as Vice-Chair to the Library Advisory Board. Motion passed, all voting yes.
Director's Report	Library Director Heather Wolf reported on: <u>December 2014 Usage statistics:</u> See handout. <u>FY 2015-16 Budget update:</u> The annual Budget Kickoff meeting was held on January 14, 2015. General revenues for the City are projected to be below the original FY 14/15 forecast by \$6.5M. Departments will work to spend less this FY to offset the shortfall. Challenges facing the City for FY 15/16 include both a decrease in revenue from corporate income tax (CIT) as the tax rates for CIT are scheduled to be reduced over the next four years and a substantial increase, an estimated \$8.8M, in Public

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	<p>Safety (Police, Fire & Medical) pension costs. The Public Safety departments are working to address these increases in their budgets.</p> <p>Because of the FY 14/15 projected 6.5M shortfall and FY 15/16 Budget pressures, all non-Public Safety Departments have been instructed to identify 5% of their base operating budgets as reductions. The library's 5% reduction is approximately \$356,000. Vacancy savings from the library's current vacant positions exceed the \$356,000 so the 5% reduction will be met and will also allow the library to hire the Branch Coordinator II and other critical positions.</p>
MPLheartCOM Update	Branch Coordinator Polly Bonnett reported on the MPLheartsCOM's library card campaign held throughout September 2014, National Library Card month. The campaign's target audience was City of Mesa (COM) employees. The campaign exceeded its goal of 500 library cards issued or renewed with 722 cards issued to or renewed for, COM employees.
Library Board Community Involvement Update	Library Director Heather Wolf reported on the upcoming Library Board community involvement event, Building Strong Neighborhoods, District 1 at Kino Junior High on February 17, 2015, 6-7:30 p.m.
Identify items for future agendas	Programming
Adjournment	<p>Board member Kathy Tolman moved & Board member Diane Cantile seconded that the meeting be adjourned. The meeting was adjourned at 6:45 p.m.</p> <p>The next meeting will be held on March 17, 2015 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st Street.</p>

Heather Wolf, Library Director signs for minutes