



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

September 20, 2016

The Library Advisory Board of the City of Mesa met in in the Library's Board room of the Main Library, 64 East 1<sup>st</sup> Street, on September 20, 2016 at 5:31 p.m.

### BOARD PRESENT

Pamela Rineholt, *Chair*  
Cindy Smith  
Sheila Byrne  
Joy Petroff  
Ellen Bachman  
Irene Frklich  
Nathaniel Wadsworth

### BOARD ABSENT

Alexis Ross  
Megan Sterling

### STAFF PRESENT

Heather Wolf  
Brandon Williams  
Sarah Prosory  
Dawn P. Kucerak  
Polly Bonnett

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

It was moved by Board member Ellen Bachman seconded by Board member Irene Frklich that the May 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 Pamela Rineholt on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Library Director Heather Wolf on the Director's report.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Red Mountain Library Branch Coordinator Polly Bonnett on ReadMoreThan4.

Presentation only; no action was taken by the Board.

6. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:09 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 September 2016. 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