



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

March 21, 2017

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 21, 2017 at 5:31 p.m.

### BOARD PRESENT

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

### BOARD ABSENT

Megan Sterling

### STAFF PRESENT

Kathy Little  
Brandon Williams  
Janice Dell  
Dawn P. Kucerak

#### 1. Approval of Minutes from January 2017 Library Advisory Board meeting.

It was moved by Board member Sheila Byrne seconded by Board member Ellen Bachman that the January 2017 Library Advisory Board minutes be approved as presented.

Carried unanimously.

#### 2. Public Comments.

Mr. Daniel Lovell expressed appreciation to the Board for the positive impact the Main Library's Code Club has had on his two children.

#### 3. Hear a presentation by Board Chair Pamela Rineholt on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

3. Hear a presentation by Branch Coordinator Kathy Little on the Montessori House Fire Ants Robotics Club presentation.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Branch Coordinator Kathy Little on the Directors update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Volunteer Coordinator Janice Dell on the Used Book Sale update.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:15 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 21<sup>st</sup> day of March 2017. 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