



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 18, 2018

The Library Advisory Board of the City of Mesa met in the Library Board Room at the Main Library, 64 East 1st Street, on September 18, 2018 at 5:31 p.m.

BOARD PRESENT

Sheila Byrne, *Chair*
Joy Petroff
Alexis Ross
Megan Sterling
Irene Frklich
Pamela Rineholt
Nathaniel Wadsworth
Steven Miner

BOARD ABSENT

Cindy Smith, *Vice Chair*

STAFF PRESENT

Heather Wolf
Polly Bonnett
Anna Mathews
Brandon Williams
Tony Garvey
Natalie Lewis

1. Call to Order
2. Approval of May 15th and May 21st Minutes

With an adjustment of the attendance record of Alexis Ross, who was indeed at the May 15th meeting, the May 15th minutes were moved by Megan sterling and seconded by Irene Frklich. The May 21st minutes were moved by Alexis Ross and seconded by Joy Petroff. Both minutes were unanimously approved by all board members present.

3. Public Comments.

There were no public comments.

4. Introductions, Recognitions, and Announcements

Introductions were made for all new staff and board members; No action taken.

5. Hear a presentation of Open Meeting Law

Presentation only; No action taken.

6. Director's Update

Reviewed the City Manager Presentation on the 2018 City of Mesa ballot questions; No action taken.

7. Election of Vice Chair

Nathaniel Wadsworth nominated Alexis Ross as the new Vice Chair of the Library Advisory Board. This motion was seconded by Irene Frklich and a unanimous vote in favor of Alexis was recorded.

8. Identify items for future agendas

Discuss election results during the next meeting; No action taken.

9. Next meeting dates

November 20th – Currently at the Main Library

10. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:20 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 18th day of September 2018. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II