

# City of Mesa Library Advisory Board Meeting

Date: March 21, 2017  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, Boardroom  
64 E. 1<sup>st</sup> Street  
Mesa, AZ 85201

## Members Present

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

## Staff Present

Kathy Little  
Janice Dell  
Brandon Williams  
Dawn P. Kucerak

## Members Absent

Megan Sterling

## Guests Present

Allison Harvey  
Dan Lovell

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	Board Chair Pamela Rineholt called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:31 p.m. on March 21, 2017.
<b>Approval of Minutes</b>	Board member Sheila Byrne moved & Board member Ellen Bachman seconded that the minutes of the January 17, 2017 regular meeting be approved as presented. Motion passed, all voting yes.
<b>Public Comments</b>	Mr. Daniel Lovell credited the Main Library's Code Club for teaching his two children, members of the Montessori House Fire Ants Robotics Club (MHFARC), the skills to write the software for the sorter function. MHFARC will present at this Board meeting.
<b>Introductions, Recognitions, and Announcements</b>	Board Chair Pamela Rineholt welcomed the Montessori House Fire Ants Robotics Club (MHFARC).
<b>Montessori House Fire Ants Robotics Club presentation</b>	Branch Coordinator Kathy Little introduced the Montessori House Fire Ants Robotics Club (MHFARC). The Club had toured the library as part of a "Robotics in the Community" activity and decided to build a 3-bin library sorter. MHFARC used Mindstorm and VEX robotics parts to build the sorter and wrote the code for the sorter using Scratch, a coding website, when attending the Code Club at the Main Library. This evening, the MHFARC presented a robotics demonstration of the 3-bin sorter to the Board.
<b>Director's update</b>	Branch Coordinator Kathy Little provided a Budget update: <ul style="list-style-type: none"><li>• FY 16/17 revenues are coming in slightly above forecasted revenues.</li><li>• FY 17/18 expenses, specifically \$12M for public safety pensions, is greater than the small increases in revenues such that <b>all</b> City</li></ul>

AGENDA ITEM	DISCUSSION
	<p>departments have been asked to identify 5% in reductions from their FY 17/18 baseline budgets.</p> <ul style="list-style-type: none"> <li>• The Library met with the City Manager and Budget to review its \$360,000 in proposed FY 17/18 budget reductions comprised of operating monies and eliminating several vacant positions.</li> <li>• In April, various City departments will present their FY 17/18 budgets and proposed reductions to Council. The Library is tentatively scheduled to present to Council on April 27<sup>th</sup>. Budget discussions will continue through May and a final budget adopted the beginning of June.</li> </ul>
<b>Used Book Sale update</b>	<p>Volunteer Coordinator Janice Dell toured the Board through the Used Book Sale area and the Online Book Store in the Main Library basement. Ms. Dell provided information on how the value of donated or withdrawn books is determined and the process of scanning, sorting, pricing, researching and posting items online. Ms. Dell also reported that online book sales has increased over the last four years and continues to grow.</p>
<b>Identify items for future agendas</b>	<p>Red Mountain Library (RML) tour May 2017  Mesa Express Library tour May 2017 at 4:30 p.m. before scheduled RML meeting  Adult Team update (programs and classes)  Youth Services Team update (programs and classes)</p>
<b>Next Meeting Dates</b>	<p>May 16, 2017 at Red Mountain Library  September 19, 2017 at Main Library</p>
<b>Adjournment</b>	<p>Board member Cindy Smith moved &amp; Board member Irene Frklich seconded that the meeting be adjourned. The meeting was adjourned at 6:15 p.m.</p> <p>The next meeting will be held on May 16, 2017 at 5:30 p.m. at the Red Mountain Library in THINKspot, 635 N. Power Rd.</p>

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Heather Wolf, Library Director signs for minutes