



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

March 15, 2016

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 15, 2016 at 5:32 p.m.

BOARD PRESENT

Megan Sterling, *Chair*
Teresa D'Asaro
Alexis Ross
Pamela Rineholt
Ellen Bachman
Nathaniel Wadsworth

BOARD ABSENT

Irene Frklich
Cindy Smith
Kathy Tolman

STAFF PRESENT

Heather Wolf
Polly Bonnett
Kathy Little
Dawn P. Kucerak
Sarah Prosory
Brandon Williams
Janice Dell
Darcy Ljunggren

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

It was moved by Board member Ellen Bachman seconded by Board member Teresa D'Asaro that the January 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 Megan Sterling 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 Volunteer Coordinators Janice Dell and Darcy Ljunggren on the Volunteer Services update.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Library Director Heather Wolf on the Library Board community involvement update.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:29 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 15th day of March 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASSISTANT