



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

January 19, 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 January 19, 2016 at 5:30 p.m.

### BOARD PRESENT

Megan Sterling, *Chair*  
Teresa D'Asaro  
Irene Frklich  
Pamela Rineholt  
Ellen Bachman  
Cindy Smilth  
Nathaniel Wadsworth

### BOARD ABSENT

Alexis Ross  
Kathy Tolman

### STAFF PRESENT

Heather Wolf  
Polly Bonnett  
Kathy Little  
Dawn P. Kucerak  
Sarah Prosory  
Brandon Williams  
Alex Deshuk  
Cherise Mead

#### 1. Approval of Minutes from November 2015 Library Advisory Board meeting.

It was moved by Board member Pamela Rineholt seconded by Board member Irene Frklich that the November 2015 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. Nominate and elect a Library Board Vice Chair.

It was moved by Board member Ellen Bachman and seconded by Board member Cindy Smith to nominate and elect Board member Pamela Rineholt as Vice Chair to the Library Advisory Board.

Carried unanimously

5. Hear a presentation by Library Director Heather Wolf on the FY 2016-2017 Baseline Budget.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Librarian I Cherise Mead on Tour of Downloadables.

Presentation only; no action was taken by the Board.

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

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:32 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 19th day of January 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