



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

November 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 November 15, 2016 at 5:32 p.m.

### BOARD PRESENT

Pamela Rineholt, *Chair*  
Ellen Bachman  
Sheila Byrne  
Alexis Ross  
Megan Sterling  
Cindy Smilth  
Irene Frklich  
Joy Petroff

### BOARD ABSENT

Nathaniel Wadsworth

### STAFF PRESENT

Heather Wolf  
Darcy Ljunggren  
Kathy Little  
Dawn P. Kucerak  
Maren Hunt  
Brandon Williams

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

It was moved by Board member Irene Frklich seconded by Board member Cindy Smith that the September 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 Pamela Rineholt on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Nominate and elect a Library Advisory Board Vice-Chair.

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

Carried unanimously

5. Hear a presentation by Library Director Heather Wolf on the Director's Report.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Librarian III Maren Hunt on the Adult Programming update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Volunteer Coordinator Darcy Ljunggren on Board members as Volunteers.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:39 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 15<sup>th</sup> day of November 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