

City of Mesa Library Advisory Board Meeting

Date: November 20, 2018
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Library Board Room
64 E. 1st Street
Mesa, AZ 85201

Members Present

Sheila Byrne
Alexis Ross, *Vice Chair*
Steven Miner
Cindy Smith, *Chair*
Joy Petroff
Nathaniel Wadsworth
Pamela Rineholt
Irene Frklich

Staff Present

Heather Wolf
Anna Mathews
Polly Bonnett
Joyce Abbott
Tony Garvey

Members Absent

Megan Sterling

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Chair Member, City Smith, called the meeting for the City of Mesa Library Advisory Board to order at 5:39 p.m. on November 20, 2018.
Approval of September 20th minutes	<p>The September 18th meeting minutes were moved by Pamela Rineholt and seconded by Irene Frklich. Upon tabulation of votes, it showed:</p> <p>AYES – Byrne, Ross, Smith, Petroff, Wadsworth, Rineholt, and Frklich NAYS – None</p> <p>*This item will need to be re-voted on in January due to a public posting issue regarding the meeting time/date.</p>
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	Library Director, Heather Wolf, introduced Joyce Abbott as the new Library Branch Coordinator at Red Mountain Library.
Director's Update	Library Director, Heather Wolf, reviewed the 6 questions that were voted on by Mesa Residents. She informed the Board that questions 1-4 passed and questions 5 & 6 did not. Due to question 4 passing, Heather informed the Board that the Library Services Department will be developing a new South East Mesa Library Branch and will be going through renovations at the Main and Dobson Branches. A timeline will be coming in the Spring.

AGENDA ITEM	DISCUSSION
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Heather discussed the “Read Down Your Fines” campaign and discussed the 8 years that MPL has offered this program. She informed the Board that on top of the Children’s “Read Down Your Fines” program, fines on an adult’s card can also be waived if the fines are for Juvenile or Young Adult books.

Board Member, Nathaniel Wadsworth, discussed the impact that fines had on his family. Chair Member, Cindy Smith, asked a question regarding being able to conduct the “read down your fines” program around the time of the year when the Library is collecting cans for those in need.

Library Director, Heather Wolf, concluded her Director’s update with the timeline for the Library Services Strategic Plan. She gave an overview of our system-wide focus groups, the types of questions that are being asked, and let the Board know that Library Services will be soliciting their input on the Strategic Plan at the January meeting.

Identify items for future agendas

The Board wants to learn the timeline of the bond package Library projects.

Next Meeting Dates

January 15th, 2019 – Red Mountain

Adjournment

Board member Joy Petroff moved & member Sheila Byrne seconded that the meeting be adjourned. The meeting was adjourned at 6:10pm.

Upon tabulation of votes, it showed:

AYES – Byrne, Ross, Miner, Smith, Petroff, Wadsworth, Rineholt, and Frklich

NAYS - None

The next meeting will be held on January 15th at 5:30 p.m. at the Red Mountain Branch Library, Roadrunner Room.

Heather Wolf, Library Director signs for minutes