

# City of Mesa Library Advisory Board Meeting

Date: May 16, 2017  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Red Mountain Branch Library, THINKspot  
635 N. Power Rd.  
Mesa, AZ 85205

## Members Present

Pamela Rineholt, Chair  
Sheila Byrne, Vice Chair  
Nathaniel Wadsworth  
Irene Frklich  
Joy Petroff  
Alexis Ross  
Megan Sterling

## Staff Present

Heather Wolf  
Polly Bonnett  
Brandon Williams  
Sarah Prosory

## Members Absent

Ellen Bachman  
Cindy Smith

## Guests Present

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 5:30 p.m. on May 16, 2017.
<b>Approval of Minutes</b>	Board member Sheila Byrne moved & Board member Irene Frklich seconded that the minutes of the March 21, 2017 regular meeting be approved as presented. Motion passed, all voting yes.
<b>Public Comments</b>	There were no public comments.
<b>Introductions, Recognitions, and Announcements</b>	There were no introductions, recognitions or announcements by Board Chair Pamela Rineholt.
<b>THINKspot update</b>	Librarian III Laura Royal shared THINKspot programming details and successes as she provided a tour of the space for the Board.
<b>Directors update</b>	Library Director Heather Wolf updated the Board on the Library budget: <ul style="list-style-type: none"><li>• The Library presented its FY 17-18 budget presentation to Council on April 27<sup>th</sup>.</li><li>• City Departments were asked to identify 5% in reductions for FY 17-18. The Library may move forward without any reductions to its budget for next FY.</li><li>• Council asked Library staff to prepare a report on potential future sites for a stand-alone library in South East Mesa and the possibility of a children's library.</li><li>• Council will adopt the final budget on June 5<sup>th</sup>.</li></ul>

Ms. Wolf also updated the Board about the City's Early Childhood Task Force and the *Playful Learning in the Park* pilot program that recently concluded.

AGENDA ITEM	DISCUSSION
<b>Identify items for future agendas</b>	<p>Adult Team update (programs and classes) September 2017.</p> <p>Youth Services Team update (programs and classes) November 2017.</p> <p>Meet at each library branch once per year.</p> <p>THINKspot at Main and Teen Space tour January 2018.</p>
<b>Next meeting dates</b>	<p>September 19, 2017 at Main Library.</p>
<b>Adjournment</b>	<p>Board member Alexis Ross moved &amp; Board member Joy Petroff seconded that the meeting be adjourned. The meeting was adjourned at 6:16 p.m.</p> <p>The next meeting will be held on September 19, 2017 at 5:30 p.m. at the Main Library, Boardroom, 64 E. 1<sup>st</sup> St.</p>

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Heather Wolf, Library Director signs for minutes