



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 19, 2017

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 September 19, 2017 at 5:40 p.m.

BOARD PRESENT

Sheila Byrne, *Chair*
Ellen Bachman
Joy Petroff
Pamela Rineholt
Alexis Ross
Cindy Smith

BOARD ABSENT

Irene Frklich
Megan Sterling
Nathaniel Wadsworth

STAFF PRESENT

Dawn P. Kucerak
Kim Belair
Sheri Collins

1. Approval of Minutes from May 2017 Library Advisory Board meeting.

It was moved by Board member Pamela Rineholt seconded by Board member Ellen Bachman that the May 2017 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 Sheila Byrne on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Sr. Fiscal Analyst Sheri Collins on the City's digital community engagement campaign, Imagine Mesa.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Librarian III Kim Belair on Adult Services Team update.

Presentation only; no action was taken by the Board.

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

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

Carried unanimously

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:55 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 September 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASSISTANT II