



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 15, 2018

The Library Advisory Board of the City of Mesa met in the Road Runner room of the Red Mountain Library, 635 N. Power Rd., on May 15, 2018 at 5:31 p.m.

BOARD PRESENT

Cindy Smith, *Vice Chair*
Ellen Bachman
Irene Frklich
Joy Petroff
Pamela Rineholt
Megan Sterling

BOARD ABSENT

Sheila Byrne, *Chair*
Alexis Ross
Nathaniel Wadsworth

STAFF PRESENT

Anna Mathews
Dawn P. Kucerak
Brandon Williams
Melissa McCallister
Natalie Lewis

1. Approval of Minutes from March 2018 Library Advisory Board meeting.

It was moved by Board member Megan Sterling seconded by Board member Irene Frklich that the March 2018 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Vice Chair Cindy Smith on Board Introductions, Recognitions and Announcements.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Toni Garvey on the Facility Needs Assessment Final Report.

- a.) It was moved by Board Vice Chair Cindy Smith seconded by Board member Megan Sterling that the Board contact Volunteer Coordinator Janice Dell to utilize library volunteers as advocates for the Southeast Library (SEL).
- b.) It was moved by Board member Ellen Bachman seconded by Board member Joy Petroff that the Board in consultation with Board Chair Sheila Byrne draft a letter from the Board to the City Council in support of a SEL.
- c.) It was moved by Board member Joy Petroff seconded by Board Vice Chair Cindy Smith that a special Library Advisory Board meeting be held after the May 21, 2018 Council meeting to discuss next steps to advocate for SEL.

All motions carried unanimously.

5. Hear a presentation by Librarian III Melissa McCallister on Youth Services and Summer Reading.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Garden Pool on Fruit Trees for Community Program.

No presentation; Garden Pool absent.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:46 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 15th day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASST II