

City of Mesa Library Advisory Board Meeting

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

Members Present

Sheila Byrne, *Chair*
Cindy Smith, *Vice Chair*
Ellen Bachman
Megan Sterling
Joy Petroff
Nathaniel Wadsworth
Alexis Ross

Staff Present

Heather Wolf
Dawn P. Kucerak
Kathy Little
Brandon Williams
Anna Mathews
Polly Bonnett
Stephanie Stoner

Members Absent

Pamela Rineholt
Irene Frklich

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Chair Sheila Byrne called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:33 p.m. on March 20, 2018.
Approval of Minutes	Board member Alexis Ross moved & Board member Megan Sterling seconded that the minutes of the January 16, 2018 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	<p>Board Chair Sheila Byrne deferred to Library Director Heather Wolf for the introductions, recognitions and announcements.</p> <p>Library Director Heather Wolf introduced Anna Mathews as the new Branch Coordinator at the Dobson Ranch Library. Ms. Mathews had previously worked at the Red Mountain Library as a Reference Librarian and at Scottsdale Public Library as a Teen Services Librarian and Branch Manager at the Scottsdale Civic Center branch.</p> <p>Library Director Heather Wolf also announced that Board member Alexis Ross had been selected from seven applicants as the Citizen Advocate for Libraries in Washington, DC this upcoming May 7th & 8th.</p>
Director's Update	<p>Library Director Heather Wolf provided an update on the Library's FY18/19 budget:</p> <ul style="list-style-type: none">• The FY 18/19 baseline budget remains the same as FY 17/18 with no reductions.• The Library has requested \$45,000 to purchase new equipment for the Code Clubs.

AGENDA ITEM	DISCUSSION
	<ul style="list-style-type: none"> • The Library has requested \$25,000 to offset the 7% inflation rate in Library Materials pricing. • The proposed SE library remains on the City Manager’s “preliminary draft” CIP list.
Identify items for future agendas	<p>Youth Services Team update – May 2018 Fruit Tree Program – May 2018 SE Library status update - Toni Garvey/Heather Wolf – May 2018</p>
Next Meeting Dates	<p>May 15, 2018 - Red Mountain Library</p>
Adjournment	<p>Board Member Ellen Bachman moved & Board member Nathaniel Wadsworth seconded that the meeting be adjourned. The meeting was adjourned at 5:53 p.m.</p> <p>The next meeting will be held on May 15, 2018 at 5:30 p.m. at the Red Mountain Library, Roadrunner Room, 635 N. Power Rd.</p>

Heather Wolf, Library Director signs for minutes