



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 17, 2013

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 17, 2013 at 5:33 p.m.

BOARD PRESENT

Teresa D'Asaro
Andrea Garza
Ellen Bachman
Lora Bolick
Diane Cantile
Kathy Tolman

BOARD ABSENT

Becky Rapier
Sharon Webster
Robert McDonald, Jr.

STAFF PRESENT

Heather Wolf
Polly Bonnett
Kellie Gillespie
Kathy Little
Lanty Snelson

1. Approval of Minutes from May 2013 Library Advisory Board meeting.

It was moved by Board member Kathy Tolman seconded by Board member Ellen Bachman that the May 2013 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

4. Nominate and elect a Library Advisory Board Vice Chair.

It was moved by Board member Kathy Tolman and seconded by Board member Lora Bolick to nominate and elect Board member Ellen Bachman as Vice Chair to the Library Advisory Board.

Carried unanimously

6. Hear a presentation by Library Director Heather Wolf on the Summer Reading Program, August Usage Statistics, and THINKspot update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Library Director Heather Wolf on the YAAC Status/Representative.

Presentation only; no action was taken by the Board.

8. Hear a presentation by Library Director Heather Wolf on the Library Board Community involvement update.

Presentation only; no action was taken by the Board.

9. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 5:57 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 17th day of September 2013. I further certify that the meeting was duly called and held and that a quorum was present.

POLLY BONNETT, BRANCH COORDINATOR I