

# City of Mesa Library Advisory Board Meeting

Date: January 16, 2018  
Time: 5:30 p.m.  
Location: Mesa Public Library  
Main Library, Boardroom  
64 E. 1<sup>st</sup> Street  
Mesa, AZ 85201

## Members Present

Sheila Byrne, Chair  
Ellen Bachman  
Irene Frklich  
Pamela Rineholt  
Alexis Ross  
Megan Sterling  
Nathaniel Wadsworth

## Staff Present

Heather Wolf  
Dawn P. Kucerak  
Brandon Williams  
Polly Bonnett  
Melissa McCallister

## Members Absent

Joy Petroff  
Cindy Smith, *Vice Chair*

## Guests Present

Toni Garvey

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	Board Chair Sheila Byrne called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:32 p.m. on January 16, 2018.
<b>Approval of Minutes</b>	Board member Pamela Rineholt moved & Board member Irene Frklich seconded that the minutes of the September 19, 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>	Board Chair Sheila Byrne, Board members, and Library Director Heather Wolf introduced themselves. Library Director Heather Wolf offered her apologies for the short notice for the cancellation of the November 2017 Board meeting.
<b>Hear a presentation on Southeast Branch Facility Needs Assessment project and provide input</b>	Providence Associates, LLC consultant Toni Garvey presented an overview on the Southeast Branch Facility Needs Assessment project via a PowerPoint presentation titled "The 21 <sup>st</sup> Century Public Library." Discussion ensued after the presentation and the Board provided feedback to Ms. Garvey.
<b>Identify items for future agendas</b>	THINKspot at Main – March tentative grand opening March 1, 2018 Youth Services Team update – tentative March 2018 Fruit Tree Program – May 2018
<b>Next Meeting Dates</b>	March 20, 2018 at Main May 15, 2018 at Red Mountain

**AGENDA ITEM****DISCUSSION****Adjournment**

Board Member Megan Sterling moved & Board member Alexis Ross seconded that the meeting be adjourned. The meeting was adjourned at 6:46 p.m.

The next meeting will be held on March 20, 2018 at 5:30 p.m. at the Main Library, Boardroom, 64 E. 1<sup>st</sup> St.

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Heather Wolf, Library Director signs for minutes