



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 19, 2019

The Library Advisory Board of the City of Mesa met in the Library Board Room at the Main Library, 64 East 1st Street, on November 19, 2019 at 5:35 p.m.

BOARD PRESENT

Alexis Ross, *Chair*
Megan Sterling, *Vice Chair*
Pamela Rineholt
Nathaniel Wadsworth
Ralph Wilson
Steven Miner
Cindy Smith
Joy Petroff

BOARD ABSENT

Irene Frklich

STAFF PRESENT

Heather Wolf
Polly Bonnett
Anna Mathews
Joyce Abbott
Brandon Williams
Tony Garvey
Brenna Klassen

1. Call to Order
2. Approval of September 19th minutes

The September 19th minutes were moved by Vice Chair Megan Sterling and seconded by Board Member Nathaniel Wadsworth. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

All Board Members and staff present introduced themselves.

5. Library Director's Update

a. Fees and Fines

Library Director, Heather Wolf, presented the Board with a Fees and Fines presentation, discussing the concept of going fine free and sharing the pros and cons of doing so. Discussion between Board Members ensued, the budget was discussed, and possible implications were deliberated. Board Member Ralph Wilson moved to support the staff recommendation of going "fine free" and Board Member Cindy Smith seconded the motion. The motion was unanimously voted in the affirmative by all members present.

6. Summer Reading Program Update

Librarian, Brenna Klassen, presented the Board with an update of the Library's 2019 Summer Reading Program. Statistics were shared with the Board and a few questions about the stats were asked. No Action Taken.

7. Identify items for future agendas

Director Heather Wolf brought up that there was a request for an update on our Collection Management. Vice Chair Megan Sterling would like to talk about the Used Book Sales. No Action Taken.

8. Next meeting dates

January 21st, 2019 – Main Library, Board Room

9. Adjournment

Joy Petroff motioned, and Pamela Rineholt seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:23 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 November 2019. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II