



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 20, 2022

The Library Advisory Board of the City of Mesa met in the Saguaro Room at the Main Library Branch, 64 East 1st Street, on September 20, 2022 at 5:41 p.m.

BOARD PRESENT

Steven Miner, *Chair*
Ralph Wilson, *Vice Chair*
Jo Wilson
Jeff Clubb
Linette Kinchen

BOARD ABSENT

Samantha Davis
Cindy Smith
Ellen Bachman
Nichol Khan

STAFF PRESENT

Polly Bonnett
Jesse Simms
Anna Mathews
Brandon Williams
Tony Garvey
Zac Koceja
Andrea Alicoate

1. Call to Order
2. Approval of May 17, 2022, minutes

The May 17th minutes were moved by Jeff Clubb and seconded by Ralph Wilson. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no other public comments.

4. Introductions, Recognitions, and Announcements

Library Director, Polly Bonnett, welcomed the newest Board members, Jo Wilson, Jeff Clubb, Linette Kinchen, and Nichol Khan. All Board members, staff, and presenters present introduced themselves and shared their connection with the Library. No other recognitions or announcements. No votes taken.

5. Election of Chair, Vice Chair

Ralph Wilson nominated Steven Miner as Chair, seconded by Jo Wilson. Jo Wilson then nominated Ralph Wilson as Vice Chair, seconded by Steven Miner. The nominations passed unanimously by all board members present.

6. Together Mesa Initiative

Andrea Alicoate, Diversity and Special Project Manager for the City of Mesa, presented the Board with an overview of the Together Mesa Initiative, sharing how the City is focused on Diversity, Equity, and Inclusion. She shared the partnerships the City is developing with the community and how we plan to expand in the future. No votes taken.

7. Southeast Library Update

Jeremy Kotter from Richard Kennedy Architects, Zac Koceja from the City of Mesa Engineering Department, and Polly Bonnett, Library Director, updated the Board on the design plans for the bond approved Southeast Library. They shared the layout of the branch, budgetary changes since the bond approval, and programmatic plans for the new library. No votes taken.

8. Library Director's Update

Library Director, Polly Bonnett shared an update on the THINKspot addition at the Dobson Ranch Library, the timeline for the construction of the Monterey Park Library, and shared the plans for the Mobile library. All of these projects are currently underway with the Dobson project scheduled for completion in December 2022, Monterey Park Library scheduled for completion in late summer 2023, and Mobile Library scheduled for completion by January 2024. No votes taken.

9. Identify items for future agendas

No items currently identified. No votes taken.

10. Next meeting dates

November 15th, 2022 – Location, Main Library Board Room

11. Adjournment

Jo Wilson motioned, and Ralph Wilson seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:34 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 20th day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II