



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 17, 2020

The Library Advisory Board of the City of Mesa met virtually on Zoom, on November 17, 2020 at 5:32 p.m.

BOARD PRESENT

Megan Sterling, *Chair*
Ralph Wilson
Alexis Ross
Ellen Bachman
Joy Petroff

BOARD ABSENT

Cynthia Jones, *Vice Chair*
Steven Miner
Irene Frklich
Cindy Smith

STAFF PRESENT

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

1. Call to Order
2. Approval of September 15th minutes

The September 15th minutes were moved by Joy Petroff and seconded by Ellen Bachman. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

Library Director, Heather Wolf, wished Board Member Megan a happy birthday. No votes taken.

5. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on the Library Budget, rehiring of employees, and Re-Opening phases. No votes taken.

6. Bond Projects

Branch Coordinator I, Anna Mathews, updated the Board on the Dobson Ranch Bond project and shared designs of the future THINKspot. Branch Coordinator II, Polly Bonnett, updated the Board on the Main Branch Bond project and shared designs of the Children's room remodel. No votes taken.

7. Identify items for future agendas

When safe, the Board would like a Library tour of the Main Branch. No votes taken.

8. Next meeting dates

January 19th, 2021 – Virtually held on Zoom

9. Adjournment

Alexis Ross motioned, and Ellen Bachman seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:17 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 November 2020. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II