



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 18, 2022

The Library Advisory Board of the City of Mesa met in the Program Room at the Red Mountain Branch, 635 N Power rd, and virtually on Zoom, on January 18, 2022 at 5:33 p.m.

BOARD PRESENT

Cynthia Jones, *Chair*
Steven Miner, *Vice Chair*
Samantha Davis
Cindy Smith
Megan Sterling
Ralph Wilson
Alexis Ross
Joy Petroff
Ellen Bachman

BOARD ABSENT

STAFF PRESENT

Polly Bonnett
Jesse Simms
Joyce Abbott
Tenecia Phillips
Brandon Williams
Tony Garvey
Sara Lipich

1. Call to Order
2. Approval of November 16th, 2021 minutes

The November 16th minutes were moved by Alexis Ross and seconded by Samantha Davis. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

Director, Polly Bonnett, introduced new Red Mountain Branch Coordinator II, Tenecia Phillips, and new Assistant Library Director, Jesse Simms to the Board. She also introduced the newest Board member, Samantha Davis. No other recognitions or announcements. No votes taken.

5. City of Mesa/Library Marketing Campaign

Marketing Communications Specialist II, Sara Lipich, shared an update with the Board about the current Marketing efforts being undertaken by MPL and the 2022 Marketing plan moving forward. No votes taken.

6. BinaxNow COVID-19 Test Kits

Polly updated the Board on the BinaxNow distribution which began as a partnership with the County Library system in December 2021 and concluded in January, 2022. MPL helped distribute over 8,000 covid tests to the community over that time. No votes taken.

7. Library Director's Update

Library Director, Polly Bonnett, shared an update on the bond approved project updating the façade and adding a THINKspot to the Dobson Ranch Library. Polly also updated the Board on the Library's budget preparation for FY22/23. She also shared the update on the ASU @ City Center project that is scheduled to open in March 2023. No votes taken.

8. Identify items for future agendas

Board Member, Ellen Bachman, requested updates on the Dobson Ranch bond project in future meetings. No votes taken.

9. Next meeting dates

March 15th, 2022 – Location Main Library Board Room

10. Adjournment

Cindy Smith motioned, and Megan Sterling seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:13 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 18th day of January 2022. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II