



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 20<sup>th</sup>, 2025

The Library Advisory Board of the City of Mesa met in the Board Room at the Main Library, 64 E 1<sup>st</sup> St. on May 20<sup>th</sup>, 2025, at 5:30pm

### BOARD PRESENT

Ralph Wilson *Chair*  
Lonica Rowley *Vice Chair*  
James Martherus  
Christal Cline  
Karina Wilhelm  
Kristin Ricklefs-Johnson

### BOARD ABSENT

Mark Powell  
Ellen Bachman  
Jo Wilson

### GUESTS PRESENT

Lee Swanson  
JR Clanton

### STAFF PRESENT

Polly Bonnett  
Jesse Simms  
Stacey Akahoshi  
Tony Garvey  
Brandon Williams  
Megan Guderian  
Zach Gomez-Robinson  
Anna Mathews

1. Call to Order
2. Approval of March 18<sup>th</sup> Minutes

The March 18th minutes were moved by Christal Cline and seconded by James Martherus. The minutes were unanimously approved by all board members present.

3. Public Comments

No Public Comments. No votes taken.

4. Introductions, Recognitions, and Announcements

All staff and board members introduced themselves. No votes taken.

5. Master Plan Update

JR Clanton and Lee Swanson gave a presentation on the Library Master Plan. No votes taken.

6. MPL Budget Presentation

Library Director, Polly Bonnett and Management Assistant II, Tony Garvey gave a presentation on the libraries FY 25/26 budget. No votes taken.

7. Director's Update

Library Director, Polly Bonnett, shared that in August the Red Mountain Library will be hosting an event celebrating their 30<sup>th</sup> anniversary. Polly also shared information about an upcoming library card art contest. No votes taken.

8. Identify items for future agendas

No items were identified. No votes taken.

9. Next meeting dates

September 16<sup>th</sup>, 2025 – Location, 2<sup>nd</sup> floor Boardroom, Main Library.

10. Adjournment

Karina Wilhelm motioned, and James Martherus seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:43 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 May 2025. I further certify that the meeting was duly called and held and that a quorum was present.

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ZACHARY GOMEZ-ROBINSON, ADMIN SUPPORT ASST III