



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

March 16, 2021

The Library Advisory Board of the City of Mesa met virtually on Zoom, on March 16, 2021 at 5:33 p.m.

BOARD PRESENT

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

BOARD ABSENT

STAFF PRESENT

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

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

The January 19th minutes were moved by Alexis Ross and seconded by Irene Frklich. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

No Introductions or Recognitions. Management Assistant II, Tony Garvey, announced that each of the Board members will be mailed a MPL branded mask to thank them for their service to the Library system. No votes taken.

5. Volunteer Appreciate Week

Volunteer Coordinator, Janice Dell, gave an update on Library volunteer activities and the Citywide volunteer appreciation week upcoming. No votes taken.

6. Park & Pick Up by appointment

Red Mountain Branch Coordinator, Joyce Abbott, updated the Board on the new Library App and how it will work with the Park and Pick up by appointment service being provided. No votes taken.

7. Branch Updates

Branch Coordinators, Polly Bonnett (Main Branch), Joyce Abbott (Red Mountain Branch), and Anna Mathews (Dobson Ranch Branch), each provided the Board with an update on the services being provided and projects underway at each of their respective Branches. No votes taken.

8. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on the Mesa Express Library at Monterey Park concept and the possible features that it will include. No votes taken.

9. Identify items for future agendas

Board Chair, Megan Sterling, shared that she would like to hear updates on the Summer Reading Program and the Southeast Mesa Library project. Heather Wolf also shared that a Budget update would come in a future meeting as well. No votes taken.

10. Next meeting dates

May 18th, 2021 – Virtually held on Zoom

11. Adjournment

Cynthia Jones motioned, and Steven Miner seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:28 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 16th day of March 2021. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II