



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 19, 2021

The Library Advisory Board of the City of Mesa met virtually on Zoom, on January 19, 2021 at 5:32 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

1. Call to Order
2. Approval of November 17th minutes

The November 17th minutes were moved by Ellen Bachman and seconded by Cynthia Jones. 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, Recognitions, and Announcements. No votes taken.

5. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on the Library Bond projects, expanding access within our Library branches, and gave an overview on the Mesa Cares program. No votes taken.

6. Identify items for future agendas

No items identified. No votes taken.

7. Next meeting dates

March 16th, 2021 – Virtually held on Zoom

8. Adjournment

Steven Miner motioned, and Alexis Ross seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:30 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 19th day of January 2021. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II