



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 17, 2019

The Library Advisory Board of the City of Mesa met in the Library Board Room at the Main Library, 64 East 1st Street, on September 17, 2019 at 5:35 p.m.

BOARD PRESENT

Alexis Ross, *Chair*
Ralph Wilson
Megan Sterling
Pamela Rineholt
Nathaniel Wadsworth
Irene Frklich

BOARD ABSENT

Steven Miner
Cindy Ross
Joy Petroff

STAFF PRESENT

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

1. Call to Order
2. Approval of May 21st minutes

The May 21st minutes were moved by Alexis Ross and seconded by Megan Sterling. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

Ralph Wilson was recognized as the newest Board Member. All Board Members and staff present introduced themselves.

5. Election of Vice Chair

Pamela Rineholt nominated Megan Sterling as the Vice Chair. This motion was seconded by Irene Frklich. The vote was taken, and all members present voted unanimously in favor of Megan becoming the new Vice Chair.

6. Library Director's Update

Library Director, Heather Wolf, presented the Board with a Bond project update, discussing Main and Dobson branch projects. No Action Taken.

7. Strategic Plan Update

Management Assistant II, Tony Garvey, presented the Board with an update of the Library's strategic planning process. No Action Taken.

8. Identify items for future agendas

Pamela Rineholt asked if there can be an update given on the Mesa Express Library during the November meeting. No Action Taken.

9. Next meeting dates

November 19th, 2019 – Main Library, Board Room

10. Adjournment

Ralph Wilson motioned, and Irene Frklich 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 September 2019. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II