



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 17, 2022

The Library Advisory Board of the City of Mesa met in the Board Room at the Main Library Branch, 64 East 1st Street, and virtually on Zoom, on May 17, 2022 at 5:33 p.m.

### BOARD PRESENT

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

### BOARD ABSENT

Cynthia Jones, *Chair*  
Samantha Davis

### STAFF PRESENT

Polly Bonnett  
Jesse Simms  
Brandon Williams  
Tony Garvey

1. Call to Order
2. Approval of January 18<sup>th</sup>, 2022, minutes

The January 18<sup>th</sup> minutes were moved by Alexis Ross and seconded by Megan Sterling. The minutes were unanimously approved by all board members present.

3. Public Comments

Board member, Ellen Bachman, shared her positive experience using THINKspot and appreciated the guidance MPL staff was able to offer during her visit. There were no other public comments.

4. Introductions, Recognitions, and Announcements

Library Director, Polly Bonnett, recognized and thanked the outgoing Library Board members for their years of Service. Megan Sterling, Alexis Ross, Joy Petroff, and Cynthia Jones all served their last year on the board, with their terms concluding on June 30<sup>th</sup>, 2022. No other recognitions or announcements. No votes taken.

5. Volunteer Services Update and Quilt Project

Volunteer Coordinator, Janice Dell, offered an update to the Library Board on Volunteer services. She presented a recently completed volunteer appreciation quilt that will be housed in the Library's Mesa Room until Volunteer appreciation week each year, where it will be brought out and shared between volunteer supported departments throughout the City of Mesa. No votes taken.

6. Collection Support Services Update

Librarian III, Nicole Lind, shared an update with the Library Board on the Collections Support Services Department within MPL. Nicole highlighted the shelf-ready service that MPL is exploring, and the new additions to our online platforms which include adding Press Reader, New York Times, and Wall Street Journal to our services this year. She also shared the purchase of two Short Story Dispensers that will be placed throughout the system. Lastly, Nicole updated the Board on a software update that makes searching for titles online through our website, easier. No votes taken.

7. Library Director's Update

Library Director, Polly Bonnett, shared with the Library Board a presentation on the fiscal year 2022/2023 budget proposal that was recently shared with City Council. Polly updated the Board on the budget priorities for the library's next fiscal year, the new position being requested on behalf of the Mobile Library, and the Library's effort to support the City of Mesa's climate action plan.

Assistant Library Director, Jesse Simms, then presented the Board with an update on Monterey Park and the mini library being designed onsite. The planned opening of the park and library is in late 2023. No votes taken.

8. Identify items for future agendas

No items currently identified. No votes taken.

9. Next meeting dates

September 20<sup>th</sup>, 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 6:29 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 17<sup>th</sup> day of May 2022. I further certify that the meeting was duly called and held and that a quorum was present.

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TONY GARVEY, MANAGEMENT ASSISTANT II