



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 18, 2021

The Library Advisory Board of the City of Mesa met virtually on Zoom, on May 18, 2021 at 5:31 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  
Brenna Klassen

1. Call to Order

2. Approval of March 16<sup>th</sup> minutes

The March 16<sup>th</sup> minutes were moved by Cindy Smith and seconded by Ellen Bachman. 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. Library Director Heather Wolf recognized Irene Frklich for her 6 years of service and thanked her for all her time on the Library Advisory Board. No votes taken.

5. Summer Reading Program 2021

Librarian, Brenna Klassen, gave an update on the Summer Reading Program, the preparation by the Library so far, and what to expect in the coming months. No votes taken.

6. Library Budget FY 21-22

Management Assistant II, Tony Garvey, gave an update on the year end actual budget from FY19/20, current budget and year end estimates for FY20/21, and the approved budget for FY21/22. No votes taken.

7. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on the 2018 voter approved bond project of the Southeast Neighborhood Library. No votes taken.

8. Identify items for future agendas

Board Member, Ellen Bachman, suggested a future board meeting with a tour of the Children's Room. No votes taken.

9. Next meeting dates

September 21<sup>st</sup>, 2021 – Location TBD

10. Adjournment

Cynthia Jones motioned, and Ralph Wilson seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:08 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 18<sup>th</sup> day of May 2021. 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