



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 21, 2024

The Library Advisory Board of the City of Mesa met in the Board Room at the Main Library Branch, 64 East 1st Street, on May 21, 2024 at 6:15p.m.

BOARD PRESENT

Ellen Bachman
Jo Wilson
James Martherus
Kristin Ricklefs-Johnson
Lonica Rowley

BOARD ABSENT

Ralph Wilson, *Chair*
Jeff Clubb, *Vice Chair*
Steven Miner
Alisha Ward

STAFF PRESENT

Polly Bonnett
Jesse Simms
Tenecia Philips
Erin Jones
Tony Garvey
Zach Gomez-Robinson
Megan Guderian
Brandon Williams

1. Call to Order
2. Approval of March 19, 2024 minutes

The March 19th minutes were moved by Jo Wilson and seconded by Lonica Rowley. The minutes were unanimously approved by all board members present.

3. Public Comments

No public comments. No votes taken.

4. Introductions, Recognitions, and Announcements

No votes taken.

5. Facilities Master Plan Interview

Mesa Public Library's Facilities Master Plan consultants Lee Swanson and JR Clanton led the Board through a focus group on the future of Library Services in Mesa. No votes taken.

6. Team LEAP Update

Supervisory Librarian, Megan Guderian, shared an update with the Board on MPL's newest Outreach team, Team LEAP. No votes taken.

7. Family Resource Center and Main Projects

Main Branch Coordinator, Erin Jones, provided an update on the Family Resource Center (FRC) and discussed recent grant opportunities. No votes taken.

8. Director's Update

Library Director, Polly Bonnett, provided an FY25 Budget update, discussed how MPL finished FY24 budget-wise, and updated the Board on potential 2024 Bond projects. No votes taken.

9. Identify items for future agendas

No Items Identified. No votes taken.

10. Next meeting dates

September 17th, 2024 – Location, Library Board Room at the Main Library.

11. Adjournment

Jo Wilson motioned, and Lonica Rowley seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:35 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 21st day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II