



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

November 16, 2021

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 November 16, 2021 at 5:50 p.m.

### BOARD PRESENT

Cynthia Jones, *Chair*  
Ralph Wilson  
Alexis Ross  
Joy Petroff  
Ellen Bachman

### BOARD ABSENT

Steven Miner, *Vice Chair*  
Samantha Davis  
Cindy Smith  
Megan Sterling

### STAFF PRESENT

Polly Bonnett  
Anna Mathews  
Tony Garvey

1. Call to Order
2. Approval of September 21<sup>st</sup> minutes

The September 21<sup>st</sup> minutes were moved by Joy Petroff and seconded by Ralph Wilson. 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 or announcements. No votes taken.

5. MesaStat Presentation

Library administration (Library Director, Polly Bonnett; Branch Coordinator I, Anna Mathews; Management Assistant II, Tony Garvey) went through a presentation recently shared with City Management, updating the Board on the Library's department performance measures. The following performance measures were shared: hard-copy and electronic circulation, hard-copy turnover rate, library card registrations, visitor counts, and take & make checkouts. No votes taken.

6. Library Director's Update

Library Director, Polly Bonnett, shared that the next Branch Coordinator II for the Red Mountain Branch will be Tenecia Philips, starting on December 13<sup>th</sup>. She then gave a brief overview of the recruitments currently underway and recently filled positions within the library. Polly shared an update on the Dobson Ranch THINKspot addition bond project, the construction of the new Mesa Express Library at Monterey Park, and the Southeast Library construction bond project. Polly then shared the plan for a new strategic plan in 2022. No votes taken.

7. Identify items for future agendas

No items identified for future meetings at this time but there was an interest in holding the next Board meeting at the Red Mountain Branch. No votes taken.

8. Next meeting dates

January 18<sup>th</sup>, 2021 – Location Red Mountain (Program Room)

9. Adjournment

Ellen Bachman 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 16<sup>th</sup> day of November 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