



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

September 15, 2020

The Library Advisory Board of the City of Mesa met virtually on Zoom, on September 15, 2020 at 5:31 p.m.

### BOARD PRESENT

Megan Sterling, *Chair*  
Cynthia Jones, *Vice Chair*  
Alexis Ross  
Ellen Bachman  
Steven Miner  
Joy Petroff

### BOARD ABSENT

Ralph Wilson  
Irene Frklich  
Cindy Smith

### STAFF PRESENT

Heather Wolf  
Polly Bonnett  
Anna Mathews  
Joyce Abbott  
Brandon Williams  
Tony Garvey  
Brenna Klassen  
Heather Nelsen  
Richard Engquist

1. Call to Order
2. Approval of June 16<sup>th</sup> minutes

The June 16<sup>th</sup> minutes were moved by Alexis Ross and seconded by Cynthia Jones. The minutes were unanimously approved by all board members present.

3. Public Comments

There were no public comments.

4. Introductions, Recognitions, and Announcements

All Board Members and staff present introduced themselves. Library Director, Heather Wolf, recognized the two new Library Board members joining 7/1/20, Ellen Bachman and Cynthia Jones. No votes taken.

5. Election of Vice Chair

Board Member Ellen Bachman nominated Cynthia Jones as the next Vice Chair. This was seconded by Joy Petroff and approved unanimously by the Board Members present.

6. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on the Library Budget, Re-Opening phases, and gave a Bond project update for the Main and Dobson branches. No votes taken.

7. Summer Reading Program Update

Librarian, Brenna Klassen, presented the Board with updates on the 2020 virtual Summer Reading Program. No votes taken.

8. Mesa CARES Update

Branch Operations Supervisor II, Richard Engquist, presented the Board with an overview of the Mesa Cares program from inception to present. No votes taken.

9. Identify items for future agendas

No comments. No votes taken.

10. Next meeting dates

November 17<sup>th</sup>, 2020 – Virtually held on Zoom

11. Adjournment

Alexis Ross motioned, and Ellen Bachman seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:33 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 15<sup>th</sup> day of September 2020. 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