



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

June 16, 2020

The Library Advisory Board of the City of Mesa met virtually on Zoom, on June 16, 2020 at 5:35 p.m.

BOARD PRESENT

Alexis Ross, *Chair*
Megan Sterling, *Vice Chair*
Pamela Rineholt
Ralph Wilson
Steven Miner
Cindy Smith
Joy Petroff
Irene Frklich

BOARD ABSENT

Nathaniel Wadsworth

STAFF PRESENT

Heather Wolf
Polly Bonnett
Anna Mathews
Joyce Abbott
Brandon Williams
Tony Garvey

1. Call to Order
2. Approval of November 19th minutes

The November 19th minutes were moved by Vice Chair Megan Sterling and seconded by Board Member Irene Frklich. 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 Alexis Ross for her recent accomplishments and announced that Pamela Rineholt and Nathaniel Wadsworth will be ending their Library Board terms on 6/30/20.

5. Library Director's Update

Library Director, Heather Wolf, presented the Board with updates on Budget reductions, The Mesa Cares Call Center, Technical Assistance Program, Park & Pick Up, Going Overdue Fine Free on 7/1/20, and updated the Board on reopening plans.

6. Identify items for future agendas

Director Heather Wolf shared that once the Library is open to the public, a tour of the Used Book Sale Area and The Collection Support Services can occur at a future Board Meeting.

7. Next meeting dates

September 15th, 2020 – Main Library, Board Room OR held Virtually on Zoom

8. Adjournment

Joy Petroff motioned, and Cindy Smith seconded that the meeting be adjourned. Without objection, the Library Advisory Board meeting adjourned at 6:11 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 16th day of June 2020. I further certify that the meeting was duly called and held and that a quorum was present.

TONY GARVEY, MANAGEMENT ASSISTANT II