

City of Mesa Library Advisory Board Meeting

Date: May 15, 2018
Time: 5:30 p.m.
Location: Mesa Public Library
Red Mountain Library - Road Runner Room
635 N. Power Rd.
Mesa, AZ 85205

Members Present

Cindy Smith, *Vice Chair*
Irene Frklich
Ellen Bachman
Megan Sterling
Joy Petroff
Pamela Rineholt
Alexis Ross

Staff Present

Anna Mathews
Dawn P. Kucerak
Brandon Williams
Melissa McCallister
Natalie Lewis

Members Absent

Sheila Byrne, *Chair*
Nathaniel Wadsworth

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Vice Chair Cindy Smith called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:31 p.m. on May 15, 2018.
Approval of Minutes	Board member Megan Sterling moved & Board member Irene Frklich seconded that the minutes of the March 20, 2018 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	<p>Board Vice Chair Cindy Smith announced that Main Library Branch Coordinator II Kathy Little would be retiring from the City at the end of May. Ms. Smith acknowledged Ms. Little's service to the Library on behalf of the Board.</p> <p>Board Vice Chair Cindy Smith recognized outgoing Board member Ellen Bachman with a <i>Certificate of Appreciation</i> for her service to Library Board for the past six years, July 2, 2012 – June 30, 2018.</p>
Hear a presentation on the Facility Needs Assessment Final Report	<p>Providence Associates, LLC consultant Toni Garvey presented the final report on the Facility Needs Assessment.</p> <p>Discussion ensued amongst the Board about Ms. Garvey's presentation and a Southeast Library (SEL) resulting in the following motions:</p> <ul style="list-style-type: none">• Board Vice Chair Cindy Smith moved & Board member Megan Sterling seconded that the Board contact Library Volunteer Coordinator Janice Dell to utilize library volunteers as advocates for the SEL. Motion passed, all voting yes.• Board member Ellen Bachman moved & Board member Joy Petroff seconded that the Board in consultation with Board Chair Sheila Byrne

AGENDA ITEM	DISCUSSION
	<p>draft a letter from the Board to the City Council in support of a SEL. Motion passed, all voting yes.</p> <ul style="list-style-type: none"> Board member Joy Petroff moved & Board Vice Chair Cindy Smith seconded that a <i>special</i> Library Advisory Board meeting be held after the May 21, 2018 Council meeting to discuss next steps to advocate for the SEL. Motion passed, all voting yes. <p>Deputy City Manager Natalie Lewis announced the upcoming Council meetings, 5/21/18 at 4:00 pm (overview of consultant findings and recommendations to full Council) and 5/31/18 (direction by Council on possible Bond package to go to voters, which may/may not include SE Library) at 7:30 am. Both meetings are in the lower Council Chambers, 57 E. 1st St.</p>
Hear a presentation on Youth Services and Summer Reading Program	<p>Librarian III Melissa McCallister provided a review of the Youth Services programs and Summer Reading Program for 2017 via PowerPoint presentation, spoke about the Educator Newsletter and upcoming Summer Reading Program 2018 programs, Bowling for Fun, Radical Reptile Fun, Mesa Codes, Writing Camp, et al.</p>
Hear a presentation on Fruit Trees for Community Program	<p>Garden Pool absent. Presentation on Fruit Trees for Community Program not available.</p>
Identify items for future agendas	<p>Election of Vice Chair – September 2018</p>
Next Meeting Dates	<p>May 21, 2018 – Main Library (special meeting) September 18, 2018 – Main Library</p>
Adjournment	<p>Board member Joy Petroff moved & Board member Megan Sterling seconded that the meeting be adjourned. The meeting was adjourned at 6:46 p.m.</p> <p>The next meeting will be held on May 21, 2018 at 5:30 p.m. at the Main Library, 2nd floor Staff Meeting Room, 64 E. 1st Street.</p>

Heather Wolf, Library Director signs for minutes