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Library

LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

September 20, 2011

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on September 20, 2011 at 5:35 p.m.

BOARD PRESENT	BOARD ABSENT	STAFF PRESENT
Kay Henry, Board Chair	Becky Rapier	Kate Havris
Dilworth Brinton, Jr.		Dawn Kucerak
Diane Cantile		Kathy Little
Kathy Tolman		Kellie Gillespie
Sharon Webster		
Timorie Coleman		
Lora Bolick		
Teresa D'Asaro		

1. Approval of Minutes from May 2011 Library Advisory Board meeting.

It was moved by Board member Dilworth Brinton, Jr. seconded by Board member Teresa D'Asaro that the May 2011 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Chair Kay Henry welcoming Lora Bolick and Timorie Coleman to the Board.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Ms. Kathy Macdonald on iMesa

Presentation only; no action was taken by the Board.

5. Nominate and elect a Library Advisory Board Vice-Chair.

It was moved by Board member Sharon Webster seconded by Board member Timorie Coleman to nominate and elect Board member Dilworth Brinton, Jr. as Vice-Chair to the Library Advisory Board.

Carried unanimously

6. Hear a presentation by Assistant Library Director Kate Havris on the August Usage Statistics and Express Library Update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Ms. Timorie Coleman on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:18 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 20th day of September 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK MANAGEMENT ASSISTANT II