



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

May 18, 2010

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 May 18, 2010 at 5:30 p.m.

BOARD PRESENT

Mike Yates, Board Chair
Cheryl Laflen, Vice-Chair
Diane Cantile
Dilworth Brinton, Jr.
Kay Henry
Cameron Behning

BOARD ABSENT

Becky Rapier
Teresa D'Asaro
Sharon Webster

STAFF PRESENT

Heather Wolf
Kellie Gillespie
Kate Havris
Dawn Kucerak
Kathy Little

1. Approval of Minutes from March 2010 Library Advisory Board meeting.

It was moved by Board member Dilworth Brinton, Jr., seconded by Board member Cheryl Laflen that the March 2010 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

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

It was moved by Board member Dilworth Brinton, Jr., seconded by Board member Diane Cantile to nominate and elect Board member Kay Henry as Vice-Chair to the Library Advisory Board.

Carried unanimously.

4. Hear a presentation by Library Director Heather Wolf on the Express Library.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Board member Cameron Behning on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Branch Coordinators Kathy Little and Kellie Gillespie on the Library's Summer Programs.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Library Director Heather Wolf recognizing outgoing Board Chair Mike Yates.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:19 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 18th day of May 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II