



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 17, 2011

The Library Advisory Board of the City of Mesa met in the meeting room of the Mesa Express Library, 2055 S. Power Rd., Suite 1031 on May 17, 2011 at 5:35 p.m.

### BOARD PRESENT

Cheryl Laflen, Board Chair  
Sharon Webster  
Diane Cantile  
Kathy Tolman  
Kay Henry  
Cameron Behning  
Becky Rapier  
Teresa D'Asaro

### BOARD ABSENT

Dilworth Brinton, Jr.

### STAFF PRESENT

Heather Wolf  
Kathy Little  
Dawn Kucerak  
Kellie Gillespie  
Barbara Bingham

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

It was moved by Board member Cameron Behning, seconded by Board member Kay Henry that the January 2011 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the FY 11/12 Budget Update, April 2011 Usage Statistics and Express Library Update.

Presentation only; no action was taken by the Board.

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

Presentation only; no action was taken by the Board.

5. Hear a presentation and discuss the Library Board's Community Scope of Influence.

Presentation only; no action was taken by the Board.

6. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:32 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 17<sup>th</sup> day of May 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