



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 15, 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 November 15, 2011 at 5:35 p.m.

BOARD PRESENT

Kay Henry, Board Chair
Dilworth Brinton, Jr.
Diane Cantile
Kathy Tolman
Timorie Coleman
Lora Bolick
Teresa D'Asaro

BOARD ABSENT

Becky Rapier
Sharon Webster

STAFF PRESENT

Heather Wolf
Dawn Kucerak
Kathy Little
Kellie Gillespie
Kate Havris

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

It was moved by Board member Diane Cantile seconded by Board member Lora Bolick that the September 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 Election of vice Chair update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Board Chair Kay Henry on the Review and Selection of Library Programs to Sponsor.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Library Director Heather Wolf on the October Usage Statistics and iMesaLINCS.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Board member Timorie Coleman on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:41 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 15th day of November 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II