

City of Mesa Library Advisory Board Meeting

Date: October 27, 2009
Time: 5:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Mike Yates

Chair

Cameron Behning
Cheryl Laflen
Diane Cantile
Dilworth Brinton, Jr.
Kay Henry
Becky Rapier

Members Absent

Teresa D'Asaro
Sharon Webster

Staff Present

Kate Havris
Heather Wolf
Dawn P. Kucerak
Karolyn Kent
Barbara Bingham

Guests Present

AGENDA ITEM

DISCUSSION

- | | |
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| Call to Order | Board Chair Mike Yates called the Special Meeting of the City of Mesa Library Advisory Board to order at 5:30 p.m. on October 27, 2009. |
| Approval of Minutes | Board member Cheryl Laflen moved & board member Dilworth Brinton, Jr. seconded that the minutes of the September 15, 2009 regular meeting be approved as presented. Motion passed, all voting yes. |
| Public Comments | There were no public comments. |
| Presentation on the Express Library Proposal | <p>Library Director Heather Wolf expressed her gratitude to the Board for attending the special meeting to discuss the Express Library Proposal.</p> <p>Library Director Heather Wolf reviewed the PowerPoint presentation and referenced the Community and Neighborhood Services Sub-Committee report to explain the Express Library Proposal (see handouts) to the Library Advisory Board. A lengthy discussion followed during which Ms. Wolf responded to questions asked by the Board.</p> <p>At the conclusion of the discussion, Board member Dilworth Brinton, Jr. moved that we (the Board) instruct the library to present and discuss this proposal with the Community and Neighborhood Services Sub-Committee on November 2, 2009, with the understanding that this committee (Library Advisory Board) would like more information and detail. Board member Becky Rapier seconded the motion. Motion passed unanimously.</p> <p>Board Chair Mike Yates commented that if anyone has questions for Heather to forward them to her by e-mail.</p> |

AGENDA ITEM**DISCUSSION****Identify items for future
agendas**

Board Chair Mike Yates requested that a list of all the questions and comments with regard to what was presented here today be compiled for the Library Advisory Board meeting on November 17, 2009.
Board member Cameron Behning requested additional information on staffing and volunteers and benchmarks.

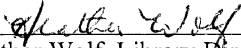
Announcements

None.

Adjournment

Board member Cheryl Laflen moved & board member Kay Henry seconded that the meeting be adjourned. The meeting was adjourned at 7:00 p.m.

The next meeting will be held on November 17, 2009 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st Street.



Heather Wolf, Library Director