



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

March 9, 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 March 9, 2010 at 5:30 p.m.

### BOARD PRESENT

Mike Yates, Board Chair  
Cheryl Laflen, Vice-Chair  
Sharon Webster  
Dilworth Brinton, Jr.  
Becky Rapier  
Cameron Behning  
Diane Cantile

### BOARD ABSENT

Kay Henry  
Teresa D'Asaro

### STAFF PRESENT

Heather Wolf  
Kellie Gillespie  
Kate Havris  
Dawn Kucerak  
Kathy Little  
Shari Durst  
Barbara Bingham  
Natalie Lewis

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

It was moved by Board member Cheryl Laflen, seconded by Board member Cameron Behning that the January 2010 Library Advisory Board minutes be approved as presented. Motion passed, all voting yes.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Assistant to the City Manager - Special Projects Natalie Lewis on the Council Strategic Initiatives.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Library Director Heather Wolf on the City's FY 2010/11 budget, grant funded Career Center, and library usage statistics for February 2010.

Presentation only; no action was taken by the Board.

5. Hear a presentation by YAAC Liaison Shari Durst on the Young Adult Advisory Council (YAAC).

Presentation only; no action was taken by the Board.

6. Discuss and make a recommendation on the Express Library name.

It was moved by Board Chair Mike Yates, seconded by Board member Dilworth Brinton, Jr. to recommend to the Council for selection Williams Gateway Library, Gateway Library, or Mesa Gateway Library for naming the Express Library in southeast Mesa.

Carried unanimously.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:42 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 9<sup>th</sup> day of March 2010. 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