



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

September 21, 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 September 21, 2010 at 5:30 p.m.

### BOARD PRESENT

Cheryl Laflen, Board Chair  
Dilworth Brinton, Jr.  
Diane Cantile  
Kathy Tolman  
Sharon Webster

### BOARD ABSENT

Cameron Behning  
Teresa D'Asaro  
Kay Henry  
Becky Rapier

### STAFF PRESENT

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

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

It was moved by Board member Dilworth Brinton, Jr., seconded by Board member Sharon Webster that the May 2010 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments. Mr. Joseph Swaba attended the meeting as a guest.

3. Hear a presentation by Library Director Heather Wolf welcoming Kathy Tolman to the Board.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Library Director Heather Wolf on the Burnaby Public Library Board gift, Usage Statistics, and Express Library Update.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Ms. Shari Durst on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

6. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:25 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 21<sup>st</sup> day of September 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