



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 16, 2010

The Library Advisory Board of the City of Mesa met in the meeting room of the Dobson Ranch Library, 2425 S. Dobson Rd., on November 16, 2010 at 5:43 p.m.

BOARD PRESENT

Cheryl Laflen, Board Chair
Dilworth Brinton, Jr.
Diane Cantile
Kathy Tolman
Kay Henry
Cameron Behning
Becky Rapier

BOARD ABSENT

Teresa D'Asaro
Sharon Webster

STAFF PRESENT

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

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

It was moved by Board member Dilworth Brinton, Jr., seconded by Board member Diane Cantile that the September 2010 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 Usage Statistics and Express Library Update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Main Library Branch Coordinator Kathy Little on the Career Center.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Board member Cameron Behning 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 6:30 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 16st day of November 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II