



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

October 27, 2009

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 October 27, 2009 at 5:30 p.m.

BOARD PRESENT

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

BOARD ABSENT

Teresa D'Asaro
Sharon Webster

STAFF PRESENT

Heather Wolf
Kate Havris
Dawn Kucerak
Karolyn Kent
Barbara Bingham

1. Approval of Minutes from September 2009 Library Advisory Board meeting.

It was moved by Cheryl Laflen, seconded by Dilworth Brinton, Jr. that the September 2009 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, discuss, and provide direction on the proposed Express Library.

It was moved by Board member Dilworth Brinton, Jr., seconded by Board member Becky Rapier to recommend that the Express Library Proposal be presented to the Community and Neighborhood Services Sub-Committee on November 2, 2009, with the understanding that this committee (the Library Advisory Board) would like more information and detail.

Carried unanimously.

4. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 7:00 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 27th day of October 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II