



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

September 15, 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 September 15, 2009 at 5:31 p.m.

### BOARD PRESENT

Mike Yates, Board Chair  
Cameron Behning  
Dilworth Brinton, Jr.  
Diane Cantile  
Teresa D'Asaro  
Kay Henry  
Cheryl Laflen  
Becky Rapier  
Sharon Webster

### BOARD ABSENT

None

### STAFF PRESENT

Heather Wolf  
Kate Havris  
Dawn Kucerak

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

It was moved by Dilworth Brinton, Jr., seconded by Cheryl Laflen that the April 2009 Library Advisory Board minutes be approved as presented. Motion passed, all voting yes.

2. Public Comments.

There were no public comments.

3. Introduction of new Board members.

Introduction of Cameron Behning and Teresa D'Asaro to the Library Advisory Board.

4. Hear a presentation by the Library Director Heather Wolf on the City's FY 2009/10 budget, Library usage statistics, H1N1 Virus, and Library programs.

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 6:28 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 15<sup>th</sup> day of September 2009. 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