

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**  
Sunrise Mountain Library  
November 7, 2011

A special meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Sunrise Mountain Library, 21109 N. 98<sup>th</sup> Avenue, at 7:00 p.m.

**Members Present:** Barry Spiegel, James T. Abraham, Joan Leone, Andrea Schultz, Jack McCleary and Michael Evans

**Members Absent:** none

**Member Emeritus:** 0

Other Municipal Officials Present: Brenda Rehnke, Library Manager; Ali Scherzay; Senior Librarian and Ellen Comella, Executive Assistant

**Audience:** 0

**Note:** The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

**CONSENT AGENDA:**

**1C DISPOSITION OF ABSENCE:**

**2C MINUTES:**

James Abraham made a motion to approve the items on consent agenda including absences and meeting minutes of the September 12, 2011 regular meeting. Andrea Schultz seconded the motion, and, upon vote, the motion carried unanimously.

**NEW BUSINESS:**

**3R GREATER PHOENIX DIGITAL:**

Ali Scherzay gave handouts on the Greater Phoenix Digital statistics including the number of downloads on eBooks and Audiobooks. No action taken

**4R FREEGAL AND ROCKET LANGUAGE:**

Ali Scherzay gave handouts on how Freegal Music and Rocket Languages work. He also had the first month figures; Freegal had 339 downloads and 122 hits on Rocket Language. No action taken

**5R LIBRARY FAXING FEES:**

Brenda Rehnke gave a handout with the recommended new faxing fee charges for

Local, Long Distance and International fax fees.

Joan Leone made a motion to recommend the proposed faxing fees to City Council for approval. Andrea Schultz seconded the motion, and, upon vote the motion carried unanimously.

#### **6R LIBRARY GUEST PASS FEES:**

Brenda Rehnke gave a handout with documentation on the new \$1.00 Guest Pass fee.

A motion was made by Michael Evans to recommend the Guest Pass fee to City Council for approval. Jack McCleary seconded the motion, and, upon vote the motion carried unanimously.

#### **7R LIBRARY FEES:**

Brenda Rehnke gave a handout with documentation for changes to the Library processing fees.

A motion was made by Andrea Schultz to recommend the Processing Fee change to City Council for approval. Joan Leone seconded the motion, and, upon vote the motion carried unanimously.

#### **8R LIBRARY BEHAVIOR POLICY**

Brenda Rehnke gave out of copy of the Library Behavior Policy with the changes for approval.

A motion was made by Andrea Schultz to approve the changes to the Library Behavior Policy as noted. Michael Evans seconded the motion, and, upon vote the motions carried unanimously.

#### **9R CENTENNIAL PLAZA TIME CAPSULE IDEAS**

Brenda Rehnke asked the Board for any time capsule ideas and upon discussion the board came up with putting in a Library Card from each location with a note attached explaining what the cards were used for.

**CALL TO THE PUBLIC: None**

#### **Reports from Staff:**

##### **1. Update on Library Manager Recruitment**

Brenda Rehnke advised that the search has been narrowed down to (4) candidates with interviews occurring November 29<sup>th</sup> and 30<sup>th</sup>.

**REPORT FROM THE BOARD:**

**ADJOURNMENT:**

There being no further business to come before the Board, Joan Leone made a motion to adjourn. Andrea Schultz seconded the motion and the meeting was adjourned at 8:05 p.m.

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Barry Spiegel, Chairperson

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Ellen Comella,  
Executive Assistant