

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**  
Main Library  
January 9, 2012

A regular meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Main Library, 8463 W. Monroe Street, at 7:01 p.m.

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

**Members Absent:** Andrea Schultz

**Member Emeritus:** 0

Other Municipal Officials Present: Brenda Rehnke, Library Manager; Heather Sorden, Library Services Coordinator; Coral Gallaher, Library Assistant II; Megan Jimenez, Library Assistant I 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 MINUTES:**

Joan Leone made a motion to approve the item on consent agenda including the meeting minutes of the November 7, 2011, special meeting. Jack McCleary seconded the motion, and, upon vote, the motion carried unanimously.

**NEW BUSINESS:**

**2R COLLECTION DEVELOPMENT POLICY:**

Brenda Rehnke gave out a copy of the Collection Development Policy with the proposed changes.

James T. Abraham made a motion to recommend the proposed changes to the Collection Development Policy for approval by the City Council. Joan Leone seconded the motion, and, upon vote the motion carried unanimously.

**3R DONATED MATERIALS POLICY:**

Brenda Rehnke gave out a copy of the Donated Materials Policy with the proposed

changes.

Michael Evans made a motion to recommend the proposed changes to the Donated Materials Policy for approval by the City Council. Joan Leone seconded the motion, and, upon vote the motion carried unanimously.

**4R LIBRARY FEES:**

Brenda Rehnke gave a handout with the proposed changes to the Library fines and fees.

Joan Leone made a motion to recommend the proposed Library fines and fees to the City Council for approval. Jack McCleary seconded the motion, and, upon vote the motion carried unanimously.

**CALL TO THE PUBLIC: None**

**Reports from Staff:**

**1. Bravo Peoria update**

Heather Sorden went over the draft schedule of events for Bravo Peoria event to be held on Saturday, 3/10/12, from 9:00 a.m. to 2:00 p.m.

**2. FY 13' Budget update**

Brenda Rehnke spoke about the upcoming budget for FY13, should be a flat budget with no cuts.

**REPORT FROM THE BOARD: none**

**ADJOURNMENT:**

There being no further business to come before the Board, Joan Leone made a motion to adjourn. Michael Evans seconded the motion and the meeting was adjourned at 7:32 p.m.

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Barry Spiegel, Chairperson

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Ellen Comella,  
Executive Assistant