

CITY OF PEORIA, ARIZONA
LIBRARY BOARD MEETING
Sunrise Mountain Library
March 12, 2012

A regular 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 98th Avenue, at 7:01 p.m.

Members Present: Barry Spiegel, Andrea Schultz, Jack McCleary and Michael Evans

Members Absent: James T. Abraham and Joan Leone

Member Emeritus: 0

Other Municipal Officials Present: Mary Roberts, Library Manager; Pattie Fransen, Branch Manager; DawnMarie Schmidt, Senior Librarian; Coral Gallaher, Library Assistant II and Megan Jimenez, Library Assistant I

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:

Andrea Schultz made a motion to approve the item on consent agenda including the meeting minutes of the January 9, 2012, special meeting. Jack McCleary seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS:

2R CIRCULATION POLICY:

Mary Roberts gave out a copy of the Circulation Policy and a Library survey.

There was a general discussion of hold policies and time frames. No action was taken.

3R GREATER PHOENIX DIGITAL:

Mary Roberts gave out a copy of a EBook circulation graph and four articles regarding E Books.

General discussion of circulation, availability and future of Ebooks. No action was

taken.

4R MEETING TIME:

Discussion of a change of future meeting time, to begin at 6:30 p.m., rather than 7:00 p.m.

Michael Evans made a motion to recommend the meeting time. Andrea Schultz seconded the motion, and, upon vote the motion carried unanimously.

CALL TO THE PUBLIC: None

Reports from Staff:

1. Librarian's Report

Mary Roberts introduced herself to the board.

2. Bravo Peoria update

Pattie Fransen discussed Bravo Peoria on Saturday, 3/10/12. The event had new branding and colors. It included four entertainers, sponsored by the Friends of the Library and a Friends booksale.

3. School Readiness Workshop

DawnMarie Schmidt discussed the School Readiness Workshop held at the Main Library. Parents were provided Readiness kits and childcare during the Workshop. It was sponsored by Benavilla/First Things First.

4. Cinco de Mayo Event

DawnMarie Schmidt discussed the Cinco de Mayo to be held at the Main Library. A small, child friendly event featuring performers and a film festival. It will be supported by the Friends of the Library.

5. Summer Reading

DawnMarie Schmidt and Pattie Fransen discussed the summer reading programs for children, teens and adults. All the programs will have a centennial theme.

REPORT FROM THE BOARD: none

ADJOURNMENT:

There being no further business to come before the Board, Andrea Schultz made a motion to adjourn. Michael Evans seconded the motion and the meeting was adjourned at 8:08 p.m.

Barry Spiegel, Chairperson

Coral Gallaher,
Library Assistant II