

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**

Peoria Main Public Library  
September 10<sup>th</sup>, 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 St. at 6:30 p.m..

**Members Present:** Barry Spiegel, James Abraham, Michael Evans, Joan Leone, Jack McCleary, Andrea Schultz, Karen McDaniels

**Members Absent:** None

**Member Emeritus:** 0

Other Municipal Officials Present: Mary Roberts, Library Manager; John Sefton, Community Services Director; and Megan R. Jimenez, Library Assistant I

**Audience:** 2

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

**Presentation:**

Al Bell, chairman of the Strategic Planning Committee, presented on behalf of the Friends of the Peoria Public Library. Presentation included informational handouts, poster displays of past Friends of the Library sponsored events, and a summary of the main points of interest of the Friends of the Peoria Public Library.

**CONSENT AGENDA:**

**1 MINUTES:**

Barry Spiegel made a motion to approve the items on Consent Agenda including the Disposition of Absence of James Abraham and Joan Leone and the meeting minutes of the March 12<sup>th</sup>, 2012, regular meeting. Andrea Schultz seconded the motion, and, upon vote, the motion carried unanimously.

**NEW BUSINESS:**

**2 NOVEMBER MEETING:**

There was a general discussion. No action was taken. November meeting is scheduled for November 19<sup>th</sup>.

**3 FY13 LIBRARY FINES AND FEES UPDATE:**

Mary Roberts gave out a copy of the changes to library fines and fees. General discussion of library fines and fees. No action was taken.

**4 CIRCULATION POLICY REVISIONS:**

Mary Roberts gave out a copy of the changes to the Circulation Policy. There was a general discussion. No action was taken.

**5 PROCEDURES / BYLAWS SUBCOMMITTEE:**

Mary Roberts gave out copies of information on different Procedures/Bylaws Subcommittees. There was a general discussion. No action was taken. The new subcommittee consists of Barry Spiegel, Jack McCleary, and Andrea Schultz.

**CALL TO THE PUBLIC: None**

**Reports from Staff:**

**1. Librarian's Report**

Mary Roberts gave out copies of information on the Floating Collection. There was a general discussion on the benefits of floating the library collections, the challenges the libraries still face in implementing a floating collection, and where the libraries will be in the future regarding a floating collection.

**2. Holds Ratio**

Mary Roberts informed the library board that the libraries now have a holds ratio of 5:1.

**REPORT FROM THE BOARD: none**

**ADJOURNMENT:**

There being no further business to come before the Board, Michael Evans made a motion to adjourn. Andrea Schultz seconded the motion and the meeting was adjourned at 7:40 p.m.

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Barry Spiegel, Chairperson

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Megan R. Jimenez,  
Library Assistant I