

CITY OF PEORIA, ARIZONA  
**LIBRARY BOARD MEETING**  
Main Library  
January 14, 2013

A regular meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Peoria Public Main Library, 8463 W. Monroe Street, at 6:33 p.m.

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

**Members Absent:** Karen McDaniels

**Member Emeritus:** 0

Other Municipal Officials Present: John Sefton, Community Services Director; Mary Roberts, Library Manager

**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:**

A motion was made by Joan Leone to approve the consent agenda including the absences and the minutes of the November 19, 2012, meeting. Andrea Schultz seconded the motion and, upon vote, the motion carried unanimously.

**NEW BUSINESS:**

**3 BYLAWS**

Mary Roberts gave out a draft copy of the proposed Library Board bylaws. There was a general discussion with the Board for some minor changes and research. No action was taken.

**CALL TO THE PUBLIC:** None

**REPORTS FROM STAFF:**

**1. Second Quarter Statistics**

Mary Roberts gave a handout with the second quarter statistics.

**2. Digital Magazines**

Mary Roberts gave out an article on going digital and paperless with your magazines.

**REPORT FROM THE BOARD:** None

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

---

Barry Spiegel, Chairperson

---

Ellen Comella,  
Executive Assistant