

CITY OF PEORIA, ARIZONA
LIBRARY BOARD MEETING
Main Library
September 9, 2013

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 6:30 p.m.

Members Present: James Abraham, Jack McCleary, Michael Evans and Joan Leone, Colleen McElroy and Andrea Schultz

Members Absent: none

Member Emeritus: 0

Other Municipal Officials Present: Mary Roberts, Library Manager; 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:

A motion was made by Jack McCleary to approve the consent agenda including the absences and the minutes of the March 11, 2013, meeting. Michael Evans seconded the motion and, upon vote, the motion carried unanimously.

NEW BUSINESS:

3) INTRODUCTIONS

Mary Roberts gave a brief introduction and welcomed Colleen McElroy to the Library Board.

4) CHAIR AND VICE CHAIR ELECTION

A motion was made by Jack McCleary to elect Andrea Schultz as the Library Board Chairman. James Abraham seconded the motion and, upon vote, the motion carried unanimously.

A motion was made by Michael Evans to elect Jack McCleary as the Library Board Vice Chairman. Joan Leone seconded the motion and, upon vote, the motion carried unanimously.

5) NOVEMBER BOARD MEETING DATE CHANGE

A motion was made by Jack McCleary to hold the November Library Board Meeting on Monday, November 18, 2013. Joan Leone seconded the motion and, upon vote the motion carried unanimously.

CALL TO THE PUBLIC: None

REPORTS FROM STAFF:

1. FY13 Statistics

Mary Roberts gave a handout and discussed the years statistics.

2. FY14 Budget

Mary Roberts gave two handouts and discussed the budget for Fiscal Year 2014.

REPORT FROM THE BOARD: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m.

Andrea Schultz, Chairperson

Ellen Comella,
Executive Assistant