

CITY OF PEORIA, ARIZONA
LIBRARY BOARD MEETING
Main Library
September 14, 2009

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 7:05 p.m.

Members Present: Barry Spiegel, Jack McCleary, Steve Poe and Andrea Schultz

Members Absent: James Abraham, Michelle Conner and Joan Leone

Member Emeritus: 0

Other Municipal Officials Present: David Hunenberg, Library Manager; Andre Licardi, Cultural Arts Coordinator; Ellen Comella, Administrative Assistant

Audience: 0

CONSENT AGENDA:

1C DISPOSITION OF ABSENCE:

2C MINUTES:

Steve Poe made a motion to approve the items on consent agenda including absences and meeting minutes of the May 11, 2009 special meeting. Jack McCleary seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS:

3R INTRODUCTION:

Barry Spiegel introduced Andrea Schultz one of the new board members. Andrea is very excited about joining the board and looks forward to the meetings.

4R INTRODUCTION:

David Hunenberg spoke briefly about the merger of the Arts Division with the Community Services Department. David introduced Andre Licardi, Cultural Arts Coordinator to the board.

5R OPEN MEETING LAW TRAINING:

City Attorney unable to attend will be held at a later date.

6R POLARIS TRANSITION:

David Hunenberg reported that the Library is on target to go live in October with the

Polaris Integrated Library System. The Libraries will be closed Sunday, October 25th through Tuesday the 27th for the actual migration.

CALL TO THE PUBLIC: (Non-Agenda Items)

Reports from Staff:

1. Friends Report

David Hunenberg reported that the Friends group is doing very well at the Branch library. They are having some problems at the Main Library with on the honor system and are looking at solutions. The next sale will be held on Saturday, October 17th at Sunrise Mountain Branch Library.

2. Grant Update

David Hunenberg advised that the Main Library received another LSTA grant this year. It will be used to help unemployed people with resume writing and interviewing skills. The grant will go hand-in-hand with another project, a partnership with the Maricopa County Workforce Connection, a program to help people find employment.

Youth Services at the Sunrise Mountain Branch Library was awarded a \$3000.00 grant from Target.

3. Summer Reading Program

David Hunenberg handed out a summary update of the 2009 Summer Reading Program showing the tremendous jump from last year.

REPORT FROM THE BOARD: None

ADJOURNMENT:

There being no further business to come before the Board, Steve Poe made a motion to adjourn. Andrea Schultz seconded the motion and the meeting was adjourned at 7:52 p.m.

Barry Spiegel, Chairperson

Ellen Comella,
Administrative Assistant