

CITY OF PEORIA, ARIZONA
LIBRARY BOARD MEETING
Sunrise Mountain Branch Library
November 9, 2009

A regular meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Sunrise Mountain Branch Library, 21109 N. 98th Avenue, at 7:07 p.m.

Members Present: Barry Spiegel, James Abraham, Michelle Conner, Jack McCleary, Steve Poe and Andrea Schultz

Members Absent: Joan Leone

Member Emeritus: 0

Other Municipal Officials Present: J.P. de la Montaigne, Community Services Director; David Hunenberg, Library Manager; 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 September 14, 2009, regular meeting. Andrea Schultz seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS:

3R INTRODUCTION:

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

4R POLARIS:

David Hunenberg reported that the Polaris Integrated Library System is up and running successfully. They are still working on some small issues and have received good constructive feedback from the public.

5R WORKFORCE CONNECTION:

David Hunenberg advised that the Workforce Connection has been going extremely well. The Main Library will be adding 4 on-going classes to work hand in hand with this

program to assist the patrons from resume writing to how to dress for an interview.

CALL TO THE PUBLIC: None

Reports from Staff:

1. Friends Report

David Hunenberg reported that the Friends group book sale held at the branch was a big success. Be sure to watch for several author visits coming soon.

2. Teen Art Contest

David Hunenberg advised that this family event reception will be held at the branch library on December 9th. All of the art projects will be collected by the art teachers and brought to the library for the contest.

3. LibraryFest 2010

David Hunenberg advised that next year's Community Event will be held on Saturday, March 13, 2010, at Sunrise Mountain Library.

4. City/Department Events

David Hunenberg advised of some upcoming events, the Capital Christmas Tree at Rio Vista Recreation Center, Thursday, November 12th from 10:00 a.m. to noon. The Happy Valley Road opening, Saturday, November 21st and the Old Town Holiday Festival, Friday, December 4th.

REPORT FROM THE BOARD:

Barry Spiegel advised that he was approached by a citizen complaining about the Sunrise Mountain book drop being at SUV level not for normal car size. David Hunenberg advised that he was not aware of the problem and would check into the matter and report back.

ADJOURNMENT:

There being no further business to come before the Board, Steve Poe made a motion to adjourn. Jack McCleary seconded the motion and the meeting was adjourned at 7:45 p.m.

Barry Spiegel, Chairperson

Ellen Comella,
Administrative Assistant