



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Wednesday, February 16, 2022, 3:30 pm
Community Room, Fire Station 602
7522 E. Indian School Rd.
Scottsdale, AZ 85251**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Until further notice, the Fire Station 602 Community Room is closed to the public during Library Board meetings and these meetings are being held electronically. While the physical facility is not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

Call to Order 3:32 p.m.

Roll Call

PRESENT: Chair Shiela Reyman, Vice-Chair Janet Smigielski, Board Members Sam Campana, Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon

Public Comment

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [January 19, 2022](#)

Changes to Item 4

Board Member McLendon asked to amend the minutes to include her comment raised at the last meeting regarding the different terminology on documents received from Council regarding the fine free policy, and the statement from Bill Murphy on 12/17/2022. The Council resolution states that implementing the fine free policy could be done without any adverse impact to the library's operating budget. Mr. Murphy's statement is that the action would be budget neutral. She asks this be noted as she does not know the distinction between the verbiage.

Vice-Chair Smigielski asked to include a statement noting that Chair Reyman referenced four emails that were sent to her from Council regarding the fine free issue.

Vice-Chair Smigielski asked to have it noted under Agenda item #4, that the discussion of this item ended with the Board determining that they had fulfilled their mission of investigating the fine free resolution and sending a letter to Council. They have done everything they could at the moment and will continue to follow this issue.

APPROVED 7-0 by roll call vote; motion by Board Member Collins, 2nd Board Member Campana to approve the minutes with amendments; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

REGULAR MEETING AGENDA

1. Patron Comment Report – [View Comments](#)

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. Quarterly Library Usage Report – [Quarterly Report](#)

Anna Anderson, Community Services Management Analyst, will present the Library's Quarter 2 FY21/22 Library Usage Report.

Information and discussion

3. Friends of Scottsdale Public Library Liaison Assignment

Shiela Reyman, Library Board Chair, will lead a brief discussion with Library Board members about serving as a liaison between the Friends and Library Board for the 2022 calendar year. Chair Reyman will ask for a vote on the Library Board member to fill this liaison role.

Information, discussion, and possible action (roll call vote)

4. Library Board Annual Report 2021 – [Annual Report Draft](#), [Final Annual Report](#)

Kira Peters, Library Director/Community Services Administrator, will present the Library Board's 2021 Annual Report that includes updates suggested by the Library Board at the January 19, 2022 meeting, and request approval of the report by the Board.

Information, discussion, and possible action (roll call vote)

APPROVED 7-0 by roll call vote; motion by Board Member McLendon, 2nd Vice-Chair Smigielski to approve the Annual Report with the adjustment to service dates; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

5. Library System Restoration of Operations and Staffing Update

Mandy Carrico, Senior Library Manager, will provide an update to the Library Board on library operations and staffing levels since the restoration of library system hours of operation on January 10, 2022.

Information and discussion

6. Library Board Branch Assignments

Shiela Reyman, Library Board Chair, will lead a discussion with Library Board members about their Library Board branch assignments and the potential for reassignment.

Information, discussion, and possible action (roll call vote)

APPROVED 6-0 by roll call vote; motion by Board Member Collins, 2nd Board Member Campana to retain the same assignments until the June meeting and new assignments will take effect in September 2022; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, and Klein voted in the affirmative, Board Member McLendon abstained, and there were no dissenting votes.

7. Library Strategic Planning Committee and Library Board Member Involvement

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of the Library's new strategic planning process for years 2023-2026 and will lead a discussion with Library Board members about selecting a Board Member for involvement on the Library strategic planning committee.

Information, discussion, and possible action (roll call vote)

8. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

9. Identification of Future Agenda Items

March 16th, 2022 – Spring in the Library System, Mustang Branch Highlights

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion, and possible action (roll call vote)

10. Board Members' Reports

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

11. Adjournment 5:27 p.m.

APPROVED: 6-0 by roll call vote; motion by Vice-Chair Smigielski; 2nd Board Member Klein; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.

Note: Board Member Collins left the meeting at 5:22 PM.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2304.