



**City of Scottsdale  
Library Board**

**Regular Meeting **Marked Agenda****

Wednesday, May 15, 2024, 3:00 pm  
Appaloosa Library – Meeting Rooms 1&2  
7377 E Silverstone Dr.  
Scottsdale, AZ 85255

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

**Call to Order – 3:01 p.m.**

**Roll Call**

Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana, Natalee Esposito, George Hartz, Janet Smigielski, and Leslie Totten

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

**PRESENT: Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana (arrived at 3:08 p.m.), Natalee Esposito (virtual – departed at 4:46 p.m.), George Hartz, Janet Smigielski, and Leslie Totten**

**Public Comment**

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. Arizona State law prohibits the Library Board from discussing or acting on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agenda and non-agenda items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

**Minutes**

Request: Approve the Regular Meeting Minutes – [04/17/2024 \(View Minutes\)](#)

Discussion and possible action

**Approved 6-0: Motion by Member Smigielski, 2<sup>nd</sup> by Vice Chair Seiden; Chair Hartman, Vice Chair Seiden and Board Members Esposito, Hartz, Smigielski, and Totten voted in the affirmative. There were no dissenting votes.**

## REGULAR MEETING AGENDA

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

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and discussion

### 2. **FY2024-25 Library Budget Review**

Mike Murphy, Budget, and Analytics Manager will discuss the library's submitted FY2024-25 library budget.

Information and discussion

### 3. **Board Meeting Date in June**

Chair Hartman will lead a discussion to determine the June Library Advisory Board meeting date since the originally scheduled date falls on a holiday this year.

Discussion and possible action

**Approved 7-0: Motion by Member Esposito, 2<sup>nd</sup> by Member Totten; Chair Hartman, Vice Chair Seiden and Board Members Campana, Esposito, Hartz, Smigielski, and Totten voted in the affirmative. There were no dissenting votes.**

### 4. **Appaloosa Library and Technology Highlights**

Sky Larson, Appaloosa Branch Manager, will share an update on operations and recent events at Appaloosa Library.

Information and discussion

### 5. **SPL Summer Reading Program**

Library staff will provide an update on the upcoming 2024 Summer Reading Program.

Information and discussion

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

Michael Beck, Library Director, 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 in 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.

7. **Board Liaison Best Practices**

Chair Freda Hartman will lead a discussion on Board Liaison Assignments and Best Practices as a continuation of the April 2024 meeting. Board members will discuss and decide the possibility of liaison reassignments to alternate branch locations.

Discussion, and possible action - **No Action Taken**

8. **Board Member's Report**

Board Members may give a summary of their activities in support of SPL including volunteering at current events and other library-related activities.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Board Members' 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 and Future Meetings**


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.

Next Meeting: TBD, pending possible action Agenda Item #3. – **June Date Established Updated per agenda item 3: Tuesday, June 18, 2024, 3PM, Civic Center Library Approved 7-0: Motion by Member Esposito, 2<sup>nd</sup> by Member Totten; Chair Hartman, Vice Chair Seiden and Board Members Campana, Esposito, Hartz, Smigielski, and Totten voted in the affirmative. There were no dissenting votes.**

10. **Adjournment – 4:57 p.m.**

Motion to adjourn the meeting.

**Approved 6-0: Motion by Member Smigielski, 2<sup>nd</sup> by Vice-Chair Seiden; Chair Hartman, Vice Chair Seiden and Board Members Campana, Hartz, Smigielski, and Totten voted in the affirmative. There were no dissenting votes.**

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. 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 480-312-2446.