



**City of Scottsdale
Library Board**

Regular Meeting MARKED AGENDA

Wednesday, December 15, 2021, 3:30 pm
Civic Center Library Board Room
3839 N. Drinkwater Blvd.
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 Civic Center Library Board 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

Chair Reyman called the meeting to order at 3:31 p.m.

Roll Call

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

PRESENT: Chair Shiela Reyman, Vice-Chair Janet Smigielski, Board Members Sam Campana, 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 – [November 17, 2021](#)

APPROVED 6-0 by roll call vote; motion by Vice Chair Smigielski, Seconded by Board Member Klein; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, 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.

2. 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.

3. Vote on Revised Bylaws – [Revised Library Board Bylaws](#)

Kira Peters, Library Director/Community Services Administrator, will present the amended and recently reviewed Library Board bylaws and ask for Board approval. The amendments to the Library Board bylaws relate to the officers and rules and regulations of the Library Board allowing the Library Board's chairperson to succeed themselves for one consecutive one-year term if voted on and approved by the Library Board and other cleanup changes.

APPROVED 5-1 by roll call vote; motion by Board Member McLendon, Seconded by Vice Chair Smigielski to adopt the Bylaws as presented to the Board on December 15, 2021; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Klein, and McLendon voted in the affirmative; Board Member Hartman dissented.

4. Board Letter to Council on Library Budget [Draft Board Letter to Council Fine-Free Letter to Council](#)

Shiela Reyman, Library Board Chair, will lead a discussion about the Board driven draft of a recommendation letter to City Council as a result of discussions at the November 2021 meeting. The budget is in its preliminary stages of development. The Board can determine if sending the recommendation would be more appropriate now or after more review has been completed.

APPROVED 6-0 by roll call vote; motion by Board Member McLendon, Seconded by Board Member Klein to send the original draft as amended during discussion on December 15, 2021 to City Council; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

APPROVED 6-0 by roll call vote; motion by Board Member Hartman, 2nd Board Member Klein to send the letter to City Council as soon as possible; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

5. Identification of Future Agenda Items

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)

6. 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.

7. Adjournment

Motion to adjourn the meeting (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Board Member Hartman; Seconded by Vice Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon 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.