



**City of Scottsdale  
Library Board**

**MARKED AGENDA**

Wednesday, November 17, 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 3:30 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, 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 – October 20, 2021

**APPROVED 7-0 by roll call vote; motion by Board Member Klein, 2<sup>nd</sup> Board Member Campana; 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. Fine-Free Resolution Meaning and Impacts**

Shiela Reyman, Library Board Chair and Kira Peters, Library Director/Community Services Administrator will present a synopsis of the Fine-Free resolution response provided by the city as it relates to Library budget impacts and discuss how the Board would like to proceed in communicating with City Council.

Information, discussion and possible action

**Chair Reyman recommended sending a letter to the City Council regarding the enforcement of the resolution and overall funding need for the Library.**

**APPROVED: 7-0 by roll call vote; motion by Board Member Hartman; 2<sup>nd</sup> Board Member Klein; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.**

## **3. Proposed Library Board Bylaws Change** – [View Clean Version](#) - [View Marked Version](#)

Kira Peters, Library Director/Community Services Administrator, will present proposed changes to the Library Board bylaws relating to the officers and rules and regulations of the Library Board allowing the library board's chairperson to succeed themselves for consecutive one-year terms if voted on and approved by the Library Board and other cleanup changes. This comes after City Council approved the same change in section 20-17 of Chapter 20, Parks, Recreation and Cultural Affairs, Article II, Public Library, of the Scottsdale Revised Code in October 2021. Pursuant to the process for amending bylaws, if changes are recommended, the Library Board may approve the amended Bylaws at its next meeting.

Information, discussion, and direction

## **4. Safety in the Library Update**

Mandy Carrico, Senior Library Manager, will provide an update to the Library Board on safety in the library. This report will include information on common safety challenges and how the library manages safety in library branches.

Information and discussion

## **5. Library Board 2022 Calendar**

Kira Peters, Library Director/Community Services Administrator, will provide the 2022 Library Board calendar and associated topics per meeting date.

Information and discussion

## **6. Appaloosa Library Branch Update**

Sky Larsen, Appaloosa Branch Manager, will share an update on operations and services at Appaloosa Library.

Information and discussion

**7. Library Director Position**

Kira Peters, Library Director/Community Services Administrator, will update the Board on the Library Director position overseeing additional responsibilities in the Community Services Division.

Information and discussion

**8. Library Liaison**

Shiela Reyman, Library Board Chair, will lead a discussion on how the Board liaisons to the library branches could recognize staff during the holiday season.

Information and discussion

**9. 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.

**10. 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)

**11. Board Members' Reports**

Board Members may give a brief 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.

**12. Adjournment 4:56 p.m.**

Motion to adjourn the meeting (roll call vote)

**APPROVED: 6-0 by roll call vote; motion by Board Member Campana; 2<sup>nd</sup> Board Member Hartman; 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 4:47 p.m.**

