



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, February 18, 2009 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Denise Dowers, Chair

Joan Freund, Vice Chair

Louise Nemanich, Secretary

Greta Knapp

Paul J. Lison

Camille Schmidt

Absent: Judy Lewis

3. APPROVAL OF MINUTES – Regular meeting – January 21, 2009

Approved 5-0; Camille Schmidt moved to approve the January 21, 2009 Minutes; seconded by Paul Lison. Louise Nemanich abstained.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Advisory Board on the status of current events and activities in the libraries.

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics - information only.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines; includes the status reports of funds received in the library's Gifts and Memorials Fund - information only.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Kathy Coster, Manager of Innovation, will discuss marketing projects.

5. PROPOSED EXPENDITURES

Rita Hamilton, Library Director, will request approval of the expenditure items listed below that staff has requested from the Special Revenue Account Funds. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books, magazines, CDs, and DVDs.

February 2009

YS Storyprops-supplies, music	1,500
YS Summer Teen Volunteers	2,500
Marketing	4,000
Mustang Parenting Wall	<u>3,000</u>

Total \$11,000

Action: Motion to approve proposed expenditures.

Approved 6-0; Louise Nemanich moved to approve the February 2009 proposed expenditures as shown above; seconded by Camille Schmidt.

6. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

Action: Motion to approve or deny endowment disbursement request.

Approved 6-0; Paul Lison moved to approve the Rassner Library Endowment Disbursement; seconded by Joan Freund.

7. MATERIALS DONATIONS POLICY (revised)

Rita Hamilton, Library Director, will present the revision to this policy that updates acceptable donations, the Library Shop name, and clarifies daily receipts of proceeds.

Action: Motion to approve revised policy.

Approved 6-0; Camille Schmidt moved to approve the revised policy; seconded by Louise Nemanich.

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

9. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information Item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Camille Schmidt moved to adjourn the meeting; seconded by Paul Lison. Meeting adjourned at 4:58 PM.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. 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 Rose Rimsnider at 480.312.2453.