



**City of Scottsdale  
Library Board**

**Regular Meeting AMENDED MARKED AGENDA**

**\*\*\* AMENDED TO ADD ACTION TAKEN ON ITEM 8**

Wednesday, September 5, 2018, 3:30pm

Mustang Library

10101 N. 90<sup>th</sup> St.

Scottsdale, AZ 85258

1. CALL TO ORDER - 3:30 p.m.

2. ROLL CALL

Present: Chair Sheila Collins, Board Members Teresa Kim Quale, Shiela Reyman, Janet Smigieliski, Ruth Wachs

Absent: Vice-Chair Joe Rubin, Board Member Allegra Fullerton

Sheila Collins, Chair  
Joe Rubin, Vice Chair  
Allegra Fullerton  
Teresa Kim Quale  
Shiela Reyman  
Janet Smigieliski  
Ruth Wachs

***There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agendized items.***

3. APPROVAL OF MINUTES – Regular meeting – June 20, 2018

*Action: Motion to approve the minutes of June 20, 2018*

Motion to approve by Board Member Quale; 2nd Board Member Wachs. Approved 5-0 Chair Collins, Board Members Quale, Reyman, Smigieliski and Wachs voting in the affirmative

4. 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 within the jurisdiction of the Library Board. 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*

5. OPEN MEETING LAW UPDATE

Kim Campbell, Assistant City Attorney, will present an update on recent changes to the Open Meeting Law.

*Action: Information item/Possible Discussion*

6. DIRECTOR REPORT OF CURRENT EVENTS

Kira Peters, Library Director, will present an update on current issues, projects and events in the library.

*Action: Information item*

7. PATRON COMMENT REPORT

Kira Peters, Library Director, will present and discuss library patron comments in the monthly report to the Library Board.

*Action: Information item/Possible Discussion*

\*\*\* 8. RASSNER ENDOWMENT ACCEPTANCE

Kira Peters, Library Director, will present information about the Rassner Endowment. The Rassner Memorial Scottsdale Library Endowment was established in 1989 when Mrs. Ruth Rassner left a portion of her estate to the Scottsdale Public Library. Request for the Library Board to recommend that City Council accepts \$18,200 from the Rassner Memorial Scottsdale Library Endowment to support the educational and technological needs of the Scottsdale Public Library system by funding the development of the Library's collection, supporting Early Learning and Youth projects, and/or purchasing equipment to assist in the circulation of Library material.

*Action: Possible Discussion and Motion*

**Motion to recommend acceptance of funds by Board Member Wachs; 2nd Board Member Reyman. Approved 5-0 Chair Collins, Board Members Quale, Reyman, Smigieliski and Wachs voting in the affirmative**

9. FRANK LLOYD WRIGHT EXHIBIT UPDATE

Pat Toftoy, Library Assistant, will present a brief presentation and update on the Frank Lloyd Wright Exhibit.

*Action: Information Item/Possible Discussion*

10. LIBRARY FY 17-18 ANNUAL REPORT

Kira Peters, Library Director, will present the FY 17-18 Annual Report. The annual report provides an overview of the key metrics, programs, facilities and services offered through the Scottsdale Library System in fiscal year 17/18.

*Action: Information item/Possible Discussion*

11. LIBRARY BOARD DISPLAY

Chair Collins will provide an update on the Library Board framed display pieces that will be mounted within each library branch and include images of current board members and their home library.

*Action: Information item/Possible Discussion*

12. IDENTIFICATION OF FUTURE AGENDA ITEMS

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.

*Action: Possible motion to agendaize matter(s) for future discussion and possible action*

13. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

*Action: Information item*

14. ADJOURNMENT - 5:09 p.m.

**Motion to adjourn at 5:09 p.m. Approved 5-0 Chair Collins, Board Members Quale, Reyman, Smigieliski and Wachs voting in the affirmative**

*Action: Motion to adjourn.*



Persons with a disability may request a reasonable accommodation by contacting Erica Bruno, Administrative Secretary, 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 Erica Bruno, Administrative Secretary, at 480.312.2446. 08/27/18