



## City of Scottsdale Library Board

Regular Meeting **Marked Agenda**  
Wednesday, April 17, 2019 3:30 PM  
Civic Center Library - Loft  
3839 N Drinkwater, 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**

### **Roll Call**

**Present:** Chair Teresa Kim Quale, Vice Chair Shiela Reyman, Board Members Sheila Collins, Allegra Fullerton, Janet Smigielski, and Ruth Wachs

**Staff:** Kira Peters, Library Director; Managers Melissa Orr, Beckie Gallivan Butler, Mandy Carrico, Administrative Secretary Amy Herring, Coordinator Andrea Guzman, Mari Whelan, Librarian I Cooper Robison, Librarian II Lisanne Erie, and Systems Integration Supervisor Lee Schnoor

### **Public Comment - None**

There are cards available if you would like to speak or to submit any public comment on an item not on the agenda. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

### **Minutes**

**Approved 6-0: Motion by Board Member Smigielski, 2nd Board Member Collins. Chair Quale, Vice Chair Reyman, Board Members Collins, Fullerton, Smigielski and Wachs voted in the affirmative. No dissenting votes.**

Request: Approve the Regular Meeting Minutes – March 20, 2019

### **REGULAR MEETING AGENDA**

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes at the end of presentation of the agenda item.

1. **Director's Report**

Kira Peters, Library Director, will provide the Library Board with a brief 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.

2. **Patron Comments**

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

Information and discussion

3. **Summer Reading Programs**

Andrea Guzman and Lisanne Erie, will review the Summer Reading Programs for both children and adults and how the board can help promote the program.

Information and discussion

4. **Library Card Policy**

Mandy Carrico, Senior Library Manager, will present the amended Library Card Policy regarding the added language on post office boxes and the policy change on teacher cards for approval by the board.

**Approved 6-0 (with the addition of the wording "experiencing homelessness" in Section 3): Motion by Board Member Collins, 2nd Board Member Wachs. Chair Quale, Vice Chair Reyman, Board Members Collins, Fullerton, Smigielski, and Wachs voted in the affirmative. No dissenting votes.**

Information, discussion and action

5. **Strategic Planning**

Library Director, Kira Peters, will give a status report on the Library's Strategic Planning Process.

Information and discussion

6. **Board Members' Report**

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.

**7. 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.


Possible motion to place a matter on an upcoming agenda

- 1. Presentation on The Giving Tree**
- 2. Safety in the library**
- 3. Fiscal Year Budget Report**
- 4. Circulation Report**

**8. Adjournment – 4:34 P.M.**

**Approved 6-0: Motion by Vice Chair Reyman; 2nd Board Member Fullerton. Chair Quale, Vice-chair Reyman, Board Members Collins, Fullerton, Smigielski and Wachs voted in the affirmative. No dissenting votes.**

Motion to adjourn

 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.