



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Thursday, June 25, 2020, 3:30pm
Virtual Meeting**

Until further notice, Library Board meetings will be held electronically. While physical facilities are beginning to open to the public, the City is still required to maintain social distancing parameters. Meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress. This meeting can be viewed at: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>.

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. To be considered, please submit your written Public Comment on an agenda item by clicking on the "click here to submit a comment on an item" link at the top of the agenda.

Call to Order - 3:30 p.m.

Roll Call

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

PRESENT: Chair Sheila Collins, Vice-chair Shiela Reyman, Board Members Frieda Hartman, Janet Smigielski, and Ruth Wachs

Minutes

APPROVED: 5-0, roll call vote; motion by Board Member Smigielski; 2nd Vice-chair Reyman; Chair Collins, Vice-chair Reyman, Board Members Hartman, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Request: Approve the Regular Meeting Minutes – June 25, 2020

Discussion and possible action

REGULAR MEETING AGENDA

1. New Board Member Introduction

Chair Collins introduced new Board Member Frieda Hartman.

2. 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.

3. Scottsdale Public Library Fiscal Year 2019-2020 Review, which includes COVID-19 Impacts to the Library

Kira Peters, Library Director, will present and discuss Library's Fiscal Year 2019/2020 yearend review of the impacts of COVID-19 statistics, budget and successes.

Information and discussion

4. Patron Comment Report

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

Information and discussion

5. Library Loan Guidelines Policy Update

Mandy Carrico, Senior Library Manager, will present changes to Loan Guidelines Policy which proposes to remove the language about Library Fines as they are no longer charged.

APPROVED: 5-0, roll call vote; motion by Vice-chair Reyman; 2nd Board Member Smigielski; Chair Collins, Vice-chair Reyman, Board Members Hartman, Smigielski and Wachs voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

6. Inter Library Loan Policy Update

Beckie Gallivan Butler, Senior Library Manager, will present changes to Library Policies concerning Inter Library Loan Policies.

APPROVED: 5-0, motion by Board Member Wachs; 2nd Board Member Smigielski; Chair Collins, Vice-Chair Reyman, Board Members Hartman, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

7. Board Acceptance of Rassner Funds

Beckie Gallivan Butler, Senior Library Manager, will present information and request the Board to make a recommendation to City Council regarding the distribution of the interest income from the Rassner Memorial Scottsdale Library Endowment Fund for the Fiscal Year 2020-2021.

APPROVED: 5-0, motion by Vice-chair Reyman; 2nd Board Member Wachs; Chair Collins, Vice-chair Reyman, Board Members Hartman, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

8. 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 notice for legal action.

Possible motion to place a matter on an upcoming agenda.

9. 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.

10. Adjournment - 4:56 p.m.

APPROVED: 5-0, motion by Board Member Wachs; 2nd Board Member Wachs; Chair Collins, Vice-chair Reyman, Board Members Hartman, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting.



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 Library Administrative Offices at 480-312-2446.