

NOTICE OF POSSIBLE QUORUM OF THE CITY COUNCIL:

PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING
TAKING PLACE BY THE CITY COUNCIL.

**CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING**

February 24, 2014

MINUTES

**Buckeye Public Library
310 N. 6th Street
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/ Pledge of Allegiance/Roll Call.

Chairman Pringle called the meeting to order at 6:08 pm

Board Members Present: Chairman Pringle, Board Member Silva, Board Member Phifer, Board Member Maloley, Board Member Lynch, Board Member Grosbach

Board Members Absent: Board Member Simmont, Council Member Strauss

Staff Present: Community Services Director Cheryl Sedig, Library Manager Jana White and Library Supervisor Christine Larson

2. Board to consider approval of the minutes of the January 27, 2014 Regular Board Meeting.

Motion made by Charles Maloley and seconded by Chairman Pringle - Approved

3. Comments from the Public - Members of the audience may comment on any item of interest.

There were no public comments.

4. New Business:

4a – Welcome new Library Manager, Jana White

Board Action: None

4b – Discussion with Library Manager, Jana White, regarding the direction of the library and the Library Advisory Board.

Library Manager Jana White shared the importance of an engaged and active board, one that will advocate for the library. Her first priority was the staff, getting to know the library and assessing where we are at. Outreach, marketing, strategic planning, grants, new library, technology were all topics addressed. She spoke of her desire to market a library system that encompasses all of the services we provide, to include, the current library, the new library, community center library, bookmobile and museum.

4c – Subcommittee Reports

- Web Presence Committee: Tabled at this point
- New Building Committee: Councilmember Lynch is compiling a list of suggested books for acquisition to the new library.
- Assisting New Library Manager Committee: Needed to meet her first and see what direction she had for the board.

4d – Consideration of By-Laws for the Board

Board discussed the creation of bi-laws. A copy of the proposed bi-laws will be sent out to members for review prior to the next board meeting.

4e - Resignation of Board Member Malvina Libman

Board Action: None

4f – Election of Vice-Chair

Board Member Maloley nominated Clara Silva to be Vice Chair, seconded by Board Member Pringle. - Approved

4g – HB 2379

This discussion was pulled from the agenda as the bill has been amended to remove the limit on the tax levy and require a truth in taxation hearing to be held. The changes remove any effect the bill would have had on our library system and the services we receive from Maricopa County Library District.

5. Staff Report – Staff member Christine Larson presented the board with the programming calendar for the month of March and shared with them the many programs that are coming up.

6. Board Comments – Board Chairman Pringle requested that any proposed agenda items be sent to him so he can compile them and forward to staff.

7. Next Meeting Suggested Agenda Items – Proposed Bi-Laws, Book Company Contacts

8. Adjournment

Board Action: Motion to Adjourn

John Pringle, Chairman

ATTEST:

Christine Larson – Library/Museum Supervisor

I hereby certify that the foregoing minutes are a true and correct copy of the Library Advisory Board meeting held on February 24, 2014. I further certify that the meeting was duly called and that a quorum was present.