

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**CITY OF BUCKEYE  
LIBRARY ADVISORY BOARD – SPECIAL MEETING**

**May 18, 2015**

**Minutes**

**Buckeye Public Library Branch  
21699 W. Yuma Rd. Suite 116  
Buckeye, AZ 85326  
6:30 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]*

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*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.*

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

Chairman Pringle called the meeting to order at 6:35pm

Board Members Present: Chairman John Pringle, Vice Chair Clara Silva, Carol Hodgdon, Henry Simmont, Linda Davis, Kristen Beeter, Lynnette Kwasiborski

Board Members Absent: Charles Maloley, John Lynch

Absent: Councilman Strauss, Library Manager Jana White

City Staff Present: Chris Larson, Tamara Reed

**2. Board to consider approval of the minutes from the April 27, 2015 Regular Library Advisory Board Meeting.**

A motion was made by Board Member Davis and seconded by Board Member Silva to approve the proposed minutes from the April 27, 2015 Regular Library Advisory Board Meeting.

Motioned carried unanimously.

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

There were no comments

**4. Old Business:**

**4a – Review Proposed Library Budget**

*Board Action: Discussion Only*

Item will be tabled until Jana White is able to be at meeting to go over the budget.

## 5. New Business:

### 5a – 2015 Summer Reading Program Overview

Librarian Tamara Reed gave a presentation to the library board on the background and purpose of the summer reading program as well as the progress and plans for the kick off of the Buckeye Public Library Summer Reading Program. She also shared with them the support of the Friends organization and all they have done to further the program. A final report will be presented to the board after completion of the summer program.

### 5b – Food for Fines

Motion was made by Board Member Hodgdon and seconded by Board Member Simmont to approve the Food for Fines program to be run during the month of June in order to coincide with the Buckeye Food Bank's food drive.

Motion carried unanimously

### 5c – Library Advisory Board Meetings - Schedule for Summer Months

Motion was made by Board Member Simmont and seconded by Board Member Silva to cancel the regularly scheduled Library Advisory Board Meeting in July and August 2015.

Motion carried unanimously

### 5d – Update on EON activities

The Board was given an update on the progress of the EON activities by staff member Chris Larson and Board Member Pringle.

## 6. Staff Report - *Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.*

Items were discussed under previous items.

## 7. Board Comments – *Board may present a brief summary of board items. The board may not take legal action on information presented. Board may direct inquiries to staff.*

- Board Chair Pringle:
- Board Vice-Chair Silva:
- Board Member Hodgdon: Reminded the Board about the desire for memorial in honor of Alice Charman at the Downtown Library
- Board Member Lynch:
- Board Member Maloley:
- Board Member Simmont: Reminded the Board about doing something for Pat Phifer and Jim Grosbach to recognize them for their years of service on the board.
- Board Member Davis: Reported on the success of the Friends of the Library Bookstore and the progress of the Friends organization.
- Alternate Board Member Kwasiborski:
- Alternate Board Member Beeter

## 8. Next Meeting Suggested Agenda Items - *The committee chair and committee members may present a brief summary of items they would like the Library Board to bring forward at future meetings.*

**9. Adjournment**

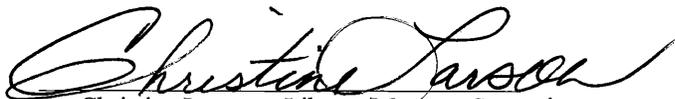
Motion made by Board Member Hodgdon and seconded by Board Member Simmont to adjourn the meeting.

Motion carried unanimously



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 May 18, 2015. I further certify that the meeting was duly called and that a quorum was present.