

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 MEETING**

January 22, 2018

Minutes

**Buckeye Public Library, Coyote 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]

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 John Pringle called the meeting to order at 6:32pm

Board Members Present: Chairman John Pringle, Vice Chair John Lynch, Board Members Carol Hodgdon, Charles Maloley, Kristen Beeter and Alternate Board Members Thomas Osborne and Kathleen Rossetti

Absent: Board Members Clara Silva, Linda Davis and Council Liaison, Councilman Craig Heustis

City Staff Present: Library Manager Jana White and Library/Museum Supervisor, Christine Larson

2. Board to consider approval of the minutes from the November 27, 2017 Library Advisory Board Meeting.

Motion was made by Vice Chair Lynch and seconded by Board Member Maloley to approve the proposed minutes.

Motion carried unanimously.

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

No Public Comments

4. Presentation on New Mobile Library App

Library Technology Specialist, Jesse Simms presented a sneak peek of the Falcon Digital App which will go live the first part of February. He shared the functionality of the app as well as what will be available from the app.

5. Old Business:

5a – Amendment and Adoption of Library Advisory Board By-Laws

Motion was made by Vice Chair Lynch and seconded by Board Member Hodgdon to approve the proposed changes to the Library Advisory Board By-Laws.

Motion Carried Unanimously

6. New Business:

6a – Election of Officer's

John Pringle was nominated by Vice Chair Lynch and seconded by Board Member Beeter to serve as Library Advisory Board Chair

Motion Carried Unanimously

Jack Lynch was nominated by Board Member Maloley and seconded by Board Chair Pringle to serve as Library Advisory Board Vice Chair

Motion Carried Unanimously

6b – Alternate Meeting Locations

Motion was made by Board Member Hodgdon and seconded by Board Member Maloley to approve alternate meeting locations when deemed appropriate based on agenda items.

Motion Carried Unanimously

6c – Monthly Report

Monthly reports for November and December were shared with the Board.

7. Staff Report

Library Manager, Jana White delivered information to the Library Advisory Board on the following topics.

- Newest Eye On Buckeye
- STEAM Event, February 10th
- EON – February Classes
- American Sign Language Class
- Museum – Arizona Humanities Speaker, Jana Bommersbach will present February 12th
- Museum – Ice Cream Social, April 21st
- Buckeye Days BBQ Dinner - Friends of the Buckeye Public Library, Friday January 26th
- Chuck Wagon Cookout - Buckeye Historical Society, Saturday January 27th following parade. To benefit the Buckeye Valley Museum Façade Project.
- Lowes at Your Library
- February Calendar
- Studying Arizona Series
- Code Club expansion

8. 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: Good start to a new year.
- Board Vice-Chair Lynch: No Comments
- Board Member Silva: Absent
- Board Member Hodgdon: Read to Succeed started this month. She and fellow Board Member Kristen Beeter are enjoying tutoring and helping the 1st graders improve their reading.
- Board Member Maloley: Farmer’s Market at Festival Sage Center, Thursdays 10:00-1:00 through April
- Board Member Davis: Absent
- Board Member Beeter: Really enjoying working with the kids, find it very fulfilling.
- Alternate Board Member Osborne: No Comment
- Alternate Board Member Kathleen Rossetti: No Comment

9. 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.*

10. Adjournment

Motion to adjourn was made by Vice Chair Lynch and seconded by Board Member Hodgdon.

Motion carried unanimously.

John Pringle - Chairman

ATTEST:

Jana White – Library Manager

I hereby certify that the foregoing minutes are a true and correct copy of the Library Advisory Board meeting held January 22, 2018. I further certify that the meeting was duly called and that a quorum was present.