



City of Scottsdale
Library Board

Regular Meeting MARKED Agenda
Wednesday, April 19, 2023, 3:00 pm
Civic Center Library Loft Computer Room
3839 N. Drinkwater Boulevard
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order - 3:00 p.m.

Roll Call

Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Fred Klein, Shiela Reyman and Enid Seiden

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Present: Chair Janet Smigielski, Vice Chair Dr. Freda Hartman, Board Members: Natalee Esposito, Shiela Reyman and Enid Seiden.

Absent: Sam Campana

Public Comment

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [March 15, 2023](#)

Approved 5-0, motion by Board Member Esposito, 2nd by Board Member Seiden; Chair Smigielski, Vice Chair Hartman, and Board Members Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

Approve the Retreat Minutes – [March 28, 2023](#)

Approved 5-0, motion by Board Member Seiden, 2nd by Vice Chair Hartman; Chair Smigielski, Vice Chair Hartman, and Board Members Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

Discussion and possible action

REGULAR MEETING AGENDA

1. **Patron Comment Report** – [View Report](#)

Melissa Orr, Acting Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. **Fiscal Year 23/24 Library Budget Presentation**

Bryan Bundy, Community Services Business Operations Manager, will provide information on the Library's proposed FY23/24 budget.

Information and discussion

3. **Library Board Retreat Recap and Takeaways**

Janet Smigielski, Library Board Chair, will lead a discussion on highlights and takeaways from the Library Board retreat of March 28, 2023. Topics covered included: mission, library programs/projects of interest to each board member and community outreach.

Information and discussion

4. **Old Business** –

a. Branch Liaison Role

Janet Smigielski, Library Board Chair, will lead a discussion on the ideas presented at the Library Board retreat on ways Board members can support staff at the branches. The Board may discuss and decide on the liaison/branch assignments and what support liaisons will provide staff.

Information, discussion and possible action

Approved 5-0, motion by Board Member Esposito to move Branch Liaison Role discussion to the next meeting, 2nd by Board Member Seiden; Chair Smigielski, Vice Chair Hartman, and Board Members Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

b. Arizona Republic Archives

Janet Smigielski, Library Board Chair, will lead a discussion that reviews the Library's decision not to purchase the Arizona Republic Archives for Library use.

Information and discussion

5. Director's Report – [View Report](#)

Melissa Orr, Acting Library Director, will provide the Library Board with a 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.

6. Board Members' Reports

Board Members may give a 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 and Future Meeting

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.

Next Meeting: Wednesday, May 17, 2023, 3:00 PM - Mustang Library, Book Discussion Room

Information, discussion, and possible action

8. Adjournment - 4:36 p.m.

Motion to adjourn the meeting

Approved 5-0, motion by Board Member Esposito, 2nd by Vice Chair Hartman; Chair Smigielski, Vice Chair Hartman, and Board Members Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

