



**MINUTES**

**LIBRARY ADVISORY BOARD  
GLENDALE PUBLIC LIBRARY  
5959 W. BROWN ST.  
GLENDALE, ARIZONA 85302**

**FEBRUARY 14, 2024  
6:00P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: Diane Kocur, Chair  
Theresa Fowler, Vice Chair  
Cody Bro, Board Member  
April Greer, Board Member  
Gary Johnson, Board Member  
Meegan Tosh, Board Member  
Thomas Varela, Board Member

**3. CITIZEN COMMENTS**

None.

**4. APPROVAL OF THE MINUTES**

- a. Library Advisory Board Minutes of January 10, 2024.  
**Board Member Bro moved, Board Member Tosh made the second, to approve the January 10, 2024, Library Advisory Board minutes as written.**  
**Motion carried 6 – 0.**

**5. NEW BUSINESS**

**a. GLENDALE MAIN PUBLIC LIBRARY TOUR**

Ms. Ferro relayed a few highlights of the Glendale Main Public Library. Ms. Ferro announced that the meeting paused at 6:10 p.m. for Ms. Jenson-Benjamin to conduct a tour of the library.

The library tour was concluded, and Vice Chair Fowler reconvened the meeting at 6:52 p.m.

## 7. CHIEF LIBRARIAN UPDATE

a. Ms. Ferro reported the following:

Mr. Michael Beck is no longer with the City of Glendale and is the Scottsdale Library Director. Due to this change, interim roles have been assigned:

- Interim Chief Librarian: Dawn Ferro
- Interim Library Administrator-Collection Development: Ms. Kristin Fletcher-Spear
- Interim Library Administrator-Branch Operations: Ms. Sarah Kaufman
- Interim Librarian-Library Loans: Kearsten LaBrozzi since Ms. Chris O'Hara retired on January 19, 2024.

Ms. Ferro reported the following events:

- The Spring Training Reading Academy, in partnership with Camelback Ranch, is taking place February 5<sup>th</sup> through March 10<sup>th</sup>. It is for kids, teens, and adults. There are weekly entries for Dodgers/White Sox Spring Training tickets and there are exciting grand prizes as well.
- The Main Library atrium lighting project is in progress.
- The Main Library interior lighting will be converted to LED. The exterior and parking lot lights have all been converted to LED.

## 8. BOARD MEMBER COMMENTS AND SUGGESTIONS

None.

## 9. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on March 13, 2024, at 6:00 p.m., in the Large Meeting Room of the Main Library, located at 5959 W. Brown St., Glendale, Arizona, 85302.

## 10. ADJOURNMENT

**Board Member Tosh moved, Board Member Bro made the second, to adjourn the meeting at 7:00 p.m.**

**Motion carried 6 – 0.**

The Library Advisory Board meeting minutes of February 14, 2024, were submitted and approved this 13th day of March 2024.

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Esther Peneff for Denise Kazmierczak, Accuracy Solutions  
Recording Secretary