



**DRAFT MINUTES**

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

**MAY 8, 2024  
6:00P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

Absent: April Greer, Board Member

Also Present: Dawn Ferro, Interim Chief Librarian  
Esther Peneff, Administrative Support Specialist

**3. CITIZEN COMMENTS**

None.

**4. APPROVAL OF THE MINUTES**

- a. Library Advisory Board Minutes of April 10, 2024.**

Motioned by Board Member Cody Bro, seconded by Board Member Meegan Tosh to approve the April 10, 2024 Library Advisory Board minutes as written.

AYE: Chair Diane Kocur  
Vice Chair Theresa Fowler  
Board Member Cody Bro  
Board Member Gary Johnson  
Board Member Meegan Tosh  
Board Member Thomas Varela

Passed

## 5. OLD BUSINESS

### a. DISCUSSION AND POSSIBLE ACTION: LIBRARY ADVISORY BOARD MEETING DATE AND TIME

Chief Librarian Ferro presented a review of the discussion from the last meeting.

The board discussed the meeting date and time options.

Motioned by Vice Chair Theresa Fowler, seconded by Board Member Gary Johnson to maintain the Library Advisory Board meeting on the 2nd Wednesday of the month.

AYE: Chair Diane Kocur

Vice Chair Theresa Fowler

Board Member Cody Bro

Board Member Gary Johnson

Board Member Meegan Tosh

Board Member Thomas Varela

Passed

### b. INFORMATION: LIBRARY STATISTICS FOLLOW UP-CIRCULATION UTILIZATION AND FTE

Chief Librarian Ferro presented library statistics to the board.

## 6. NEW BUSINESS

### a. INFORMATION: Library Organizational Chart

Chief Librarian Ferro distributed the current library organizational chart and discussed with the board members.

### b. ACTION: FY24-25 LIBRARY ADVISORY BOARD MEETING SCHEDULE

Board members reviewed the fiscal year 2024-2025.

Motioned by Board Member Cody Bro, seconded by Board Member Meegan Tosh to have the Library Advisory Board retreat meeting on August 10, 2024. If Sahuaro Ranch is not available, then Dawn Ferro will choose the next available date of August 17th or August 31st.

AYE: Chair Diane Kocur

Vice Chair Theresa Fowler

Board Member Cody Bro

Board Member Gary Johnson

Board Member Meegan Tosh

Board Member Thomas Varela

Passed

Motioned by Vice Chair Theresa Fowler, seconded by Board Member Cody Bro to approve the 2024/2025 Library Advisory Board calendar as presented.

AYE: Chair Diane Kocur  
Vice Chair Theresa Fowler  
Board Member Cody Bro  
Board Member Gary Johnson  
Board Member Meegan Tosh  
Board Member Thomas Varela

Passed

**7. CHIEF LIBRARIAN UPDATE**

- a. Chief Librarian Ferro gives updates on grants and upcoming programs.

**8. BOARD MEMBER COMMENTS AND SUGGESTIONS**

No other comments.

**9. NEXT MEETING**

The next regular meeting of the Library Advisory Board will be held on Saturday, August 31, 2024, at 9:00 a.m. at Sahuaro Ranch, 9802 N. 59th Avenue, Glendale, Arizona 85302.

**10. ADJOURNMENT**

Motioned by Board Member Gary Johnson, seconded by Board Member Meegan Tosh to adjourn the meeting at 6:38 p.m.

AYE: Chair Diane Kocur  
Vice Chair Theresa Fowler  
Board Member Cody Bro  
Board Member Gary Johnson  
Board Member Meegan Tosh  
Board Member Thomas Varela

Passed

The Library Advisory Board meeting minutes of May 8th were submitted and approved for this 31st day of August 2024.

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Esther Peneff  
Recording Secretary