



MINUTES

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

**SEPTEMBER 11, 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

Absent: Thomas Varela, Board Member

Also Present: Dawn Ferro, Interim Chief Librarian
Jeff Daukus, City of Glendale Police Sergeant
Alexandra Rowland, Interim Supervising Librarian
Erin Garred, Interim Branch Manager-Foothills Library
Esther Peneff, Administrative Support Specialist

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- a.** Library Advisory Board Minutes of August 31, 2024.

Motioned by Board Member Cody Bro, seconded by Vice Chair Theresa Fowler to approve the minutes of the August 31, 2024 Library Advisory Board.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member Cody Bro
Board Member April Greer
Board Member Gary Johnson

Board Member Meegan Tosh
Other: Board Member Thomas Varela (ABSENT)
Passed

5. NEW BUSINESS

a. INFORMATION: JUNIOR CSI ACADEMY PROGRAM.

Sergeant Jeff Daukus spoke regarding the history of how the CSI program started. Ms. Rowland followed with the details of the program scheduled for Saturday, September 14, 2024.

b. INFORMATION: Summer Reading Program Update.

Ms. Garred discusses the timeline and statistics of the Summer Reading program. The staff answers questions the board members had.

7. CHIEF LIBRARIAN UPDATE

a. Chief Librarian Ferro gives the board members updates:

- Re-organization
- Public Service Assistant Interviews
- All Staff Day-October 14, 2024
- Future Outreach Events
- LED Lighting Project

8. BOARD MEMBER COMMENTS AND SUGGESTIONS.

Board members comment on upcoming projects and past library goals.

9. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on October 9, 2024, at 6:00 p.m., in the Board Room of the Main Library, located at 5959 W. Brown St., Glendale, Arizona, 85302.

10. ADJOURNMENT

The Library Advisory Board meeting minutes of September 11, 2024, were submitted and approved this 9th day of October 2024.

Esther Peneff
Recording Secretary