



MINUTES

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

**OCTOBER 9, 2024
6:00P.M.**

1. CALL TO ORDER

2. ROLL CALL

Present: Diane Kocur, Chair
Theresa Fowler, Vice Chair
April Greer, Board Member
Gary Johnson, Board Member
Meegan Tosh, Board Member
Thomas Varela, Board Member
Elijah Longoria, Teen Member

Absent: Cody Bro, Board Member

Also Present: Jean Moreno, Director-Community Services
Dawn Ferro, Interim Chief Librarian
Esther Peneff, Administrative Support Specialist

3. CITIZEN COMMENTS

The following citizens commented on Velma Teague library:

1. Rory Goree, Ocotillo district resident.
2. Bud Zomok, Ocotillo district resident.
3. John LeGendre, Barrel district resident.
4. Jessica Koory, Barrel district resident.

4. APPROVAL OF THE MINUTES

- a. Library Advisory Board Minutes of September 11, 2024.

Motioned by Board Member Meegan Tosh, seconded by Vice Chair Theresa Fowler to approve the minutes of the September 11, 2024 Library Advisory Board.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh
Board Member Thomas Varela
Teen Member Elijah Longoria

Passed

5. NEW BUSINESS

a. ACTION-LIBRARY BOARD CHAIR RECOMMENDATION AND VICE-CHAIR ELECTION

The Library Advisory Board accepted board member nominations for the role of Chair and Vice-Chair whose term will begin February 1, 2025, until January 31, 2026.

Motioned by Board Member Meegan Tosh, seconded by Vice Chair Theresa Fowler to recommend Gary R. Johnson as Chair for the Library Advisory Board.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh
Board Member Thomas Varela
Teen Member Elijah Longoria

Passed

Motioned by Vice Chair Theresa Fowler, seconded by Board Member Thomas Varela to recommend Theresa Fowler as Vice Chair for the Library Advisory Board.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh
Board Member Thomas Varela
Teen Member Elijah Longoria

Passed

b. ACTION-VELMA TEAGUE LIBRARY WORKSHOP

The Community Services Director, Jean Moreno, presented a PowerPoint presentation to the Library Advisory Board. There was discussion and questions answered.

Motioned by Vice Chair Theresa Fowler, seconded by Board Member Meegan Tosh to relocate the Velma Teague library to the Promenade.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh
Teen Member Elijah Longoria
NAY: Board Member Thomas Varela
Passed

6. BOARD MEMBER COMMENTS AND SUGGESTIONS

None.

7. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on November 13, 2024, at 6:00 p.m., in the Hummingbird Room of the Foothills Library, located at 19055 N. 57th Avenue, Glendale, Arizona, 85308.

8. ADJOURNMENT

Motioned by Board Member Meegan Tosh, seconded by Board Member April Greer to adjourn the October 9th Library Advisory board meeting at 7:29 p.m.

AYE: Chair Diane Kocur
Vice Chair Theresa Fowler
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh
Board Member Thomas Varela
Teen Member Elijah Longoria
Passed

The Library Advisory Board meeting minutes of October 9, 2024, were submitted and approved this 13th day of November 2024.

Esther Peneff
Recording Secretary