



MINUTES

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

NOVEMBER 13, 2024
6:00P.M.

1. CALL TO ORDER

2. ROLL CALL

Present: Diane Kocur, Chair
Cody Bro, Board Member
April Greer, Board Member
Gary Johnson, Board Member
Meegan Tosh, Board Member

Absent: Theresa Fowler, Vice Chair
Thomas Varela, Board Member

Also Present: Dawn Ferro, Interim Chief 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 October 9, 2024.

Motioned by Board Member Cody Bro, seconded by Board Member April Greer to amend the minutes showing that Meegan Tosh was recommended as the Vice Chair.

AYE: Chair Diane Kocur
Board Member Cody Bro
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh

Passed

5. NEW BUSINESS

a. ACTION-LIBRARY BOARD CHAIR RECOMMENDATION

Motioned by Board Member Meegan Tosh, seconded by Board Member April Greer to nominate Theresa Fowler as the Library Advisory Chair.

AYE: Chair Diane Kocur
Board Member Cody Bro
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh

Passed

b. INFORMATION: FOOTHILLS LIBRARY UPDATES AND TOUR

The interim Foothills Branch Manager, Erin Garred, gave a tour of the Foothills library and answered questions from the board members.

6. INFORMATION: FY2023-2024 LIBRARY ACCOMPLISHMENTS

- a. Interim Chief Librarian Ferro provided the Board with a PowerPoint presentation of the Fiscal Year 2023-24 Library accomplishments.

7. BOARD MEMBER COMMENTS AND SUGGESTIONS

Staff answered any questions the board members had. Board Member Longoria gave thanks for the teen area.

8. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on December 11, at 6:00 p.m., at the Heroes Regional Park Library located at 6075 N. 83rd Avenue, Glendale, Arizona, 85308.

9. ADJOURNMENT

Motioned by Board Member Meegan Tosh, seconded by Board Member Cody Bro to adjourn the meeting at 7:17 p.m.

AYE: Chair Diane Kocur
Board Member Cody Bro
Board Member April Greer
Board Member Gary Johnson
Board Member Meegan Tosh

Passed

The Library Advisory Board meeting minutes of November 13, 2024, were submitted and approved the 11th day of December 2024.