



MINUTES

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

**DECEMBER 11, 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

Absent: Cody Bro, 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 November 13, 2024.

Motioned by Board Member Meegan Tosh, seconded by Vice Chair Theresa Fowler to approve the November 13, 2024 Library Advisory Board minutes.

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

Passed

5. OLD BUSINESS

- a. INFORMATION: Interim Chief Librarian Ferro gave updates to the Library Advisory Board regarding the reorganization, including title changes of the library.
- b. INFORMATION: Interim Chief Librarian Ferro reported to the Library Advisory board regarding FY 23/24 Grant Totals for a variety of projects.

6. NEW BUSINESS

- a. INFORMATION: HEROES LIBRARY UPDATES AND TOUR
Interim Chief Librarian Ferro mentioned recent improvements made to the Heroes Regional Park library regarding equipment, programming, and the collection. Then they proceeded with a walking tour highlighting the service areas and facility amenities.

7. CHIEF LIBRARIAN UPDATE

- a. Interim Chief Librarian Ferro gave updates regarding recent library events with attendee count and future events, including future library building maintenance and expansion updates.

8. BOARD MEMBER COMMENTS AND SUGGESTIONS

None.

9. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on January 8, 2025, at 6:00 p.m., at the Velma Teague Library located at 7010 N. 53rd Avenue, Glendale, Arizona, 85301.

10. ADJOURNMENT

Motioned by Vice Chair Theresa Fowler, seconded by Board Member April Greer to adjourn the Library Advisory board meeting at 6:44 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

Passed

The Library Advisory Board meeting minutes of December 11, 2024, were submitted and approved this 8th day of January 2025.

Esther Peneff
Recording Secretary