

DRAFT



MINUTES

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

**FEBRUARY 11, 2026
6:00P.M.**

1. CALL TO ORDER

2. ROLL CALL

Present: Cody Bro, Chair
Meegan Tosh, Vice Chair
Theresa Fowler, Board Member
Thomas Varela, Board Member
Joanne Henning, Board Member
Jodi Decker, Board Member

Also Present: Vicki Rios, Assistant City Manager
Dawn Ferro, Deputy Director-Library Services
Esther Peneff, Management Assistant

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- a. Library Advisory Board Minutes of January 14, 2026.

Motioned by Vice Chair Meegan Tosh, seconded by Board Member Joanne Henning to approve the January 14, 2026, Library Advisory Board minutes.

AYE: Chair Cody Bro
Vice Chair Meegan Tosh
Board Member Thomas Varela
Board Member Theresa Fowler
Board Member Joanne Henning
Board Member Jodi Decker

Passed

5. NEW BUSINESS

a. INFORMATION: BUDGET AND FINANCE; FINANCIAL UPDATE

Ms. Rios showed a PowerPoint presentation, spoke about the bond process, capital improvement plan and budget and answered questions.

6. DEPUTY DIRECTOR UPDATE

a. Ms. Ferro gave updates on the following:

- 2/12: 2nd opportunity for Autism training
- 4/1-4/3: Public Library virtual training for two team members.
- Vehicle replacement fund: The library was chosen to receive a 2025 courier van for the library deliveries (books/furniture).
- Facilities:
 - Heroes Regional Park library tour on January 28 to show the new meeting room expansion, an additional 2050 sf. The first program was Zumbini (Zumba for children 0–4 years old), which had approximately 60 people.
 - Velma Teague-no renderings yet.
- April 7 (5:30 p.m.) - Board and Commissions appreciation dinner.
- Songwriters had 895 attendees with two additional stages at the Main library. Next year will be the 30th year.
- February 20-America 250 traveling museum coming to the Main library. Only 30 libraries were chosen to show the replica liberty bell prior to it going to the state capital. Mayor Weiers will be giving the welcome at 10:00 a.m., food trucks, music groups, time capsule foundation, patriotic story walk and scavenger hunt for an all-day event.

7. BOARD MEMBER COMMENTS AND SUGGESTIONS

None.

8. NEXT MEETING

The next regular meeting of the Library Advisory Board will be held on March 11, 2026, at 6:00 p.m., in the Board Room of the Main Library, located at 5959 W. Brown St., Glendale, Arizona, 85302.

9. ADJOURNMENT

Motioned by Board Member Thomas Varela, seconded by Board Member Joanne Henning to adjourn the Library Advisory Board meeting at 7:26 p.m.

AYE: Chair Cody Bro

Vice Chair Meegan Tosh

Board Member Thomas Varela

Board Member Theresa Fowler

Board Member Joanne Henning

Board Member Jodi Decker

Passed

The Library Advisory Board meeting minutes of February 11, 2026, were submitted and approved this 8th day of April 2026.

Esther Peneff
Recording Secretary