



**Meeting Minutes**  
**Library Board Special Meeting**

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Thursday, June 8, 2023

6:30 PM

City Council Chambers

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**A. Call to Order**

President Hall called the meeting to order at 6:30pm

**B. Roll Call**

**Present:** 6 - Boardmember Hall  
Boardmember Krause  
Boardmember Walters  
Boardmember Borey  
Boardmember Barker  
Boardmember Bigelow

**Absent:** 1 - Boardmember Rajski

**C. Acceptance of Agenda**

**Yes** 6 - Boardmember Krause, Boardmember Hall, Boardmember Walters, Barker, Bigelow, and Borey

**No** 0

**Absent** 1 - Boardmember Rajski

**D. Librarian's Report**

Director Harrison reviewed the monthly report for May. The Kindness Carnival kicked off the first official day of summer reading on June 1 with over 500 attendees. There will be a food drive during June and July for the Superstition Community Food Bank. The deposit location is centrally located in the lobby of the library and is accepting canned and non-perishable food items. The library will be receiving a Gila River Indian Community Grant for a Charlie Cart. The Charlie Cart is a mobile kitchen that includes a variety of tools for cooking. This is a culinary literacy program that fulfills the funding priorities of education and health while also enhancing the library's culinary literacy program known as Biblio Bites. This grant will bring education to children K-5 to learn about the culinary arts and demonstrate how to create healthy food choices and meals.

The shelving project for the north wing of the library is slated to begin August 7th with deconstruction of the current shelving. The following week will consist of prepping the area and the week of August 21st will be the installation of the new shelving. Collections, although not accessible to the public, may be retrieved by staff should patrons make a request. Some carts with materials from the north wing area will also be made available for patrons to browse through.

**E. Agenda Items**

1. [23-315](#) Discussion and possible vote for approval of the Apache Junction Public Library Board of Trustees 2022/2023 Annual Report.

**Yes** 6 - Boardmember Hall, Boardmember Krause, Boardmember Walters, Boardmember Borey, Boardmember Barker, and Boardmember Bigelow

**No** 0

**Absent** 1 - Boardmember Rajski

**F. Adjournment**

President Hall adjourned the meeting at 6:56pm

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Cheryl Hall  
President