



City of Apache Junction, Arizona

300 E Superstition Blvd
Apache Junction, AZ 85119

Meeting Minutes Library Board Special Meeting

www.ajpl.org
P: (480) 474-8555

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Thursday, June 6, 2024

6:30 PM

City Council Chambers

A. Call to Order

Vice-President Bigelow called the meeting to order at 6:30pm

B. Roll Call

Present: 5 - Boardmember Hall
Boardmember Borey
Boardmember Bigelow
Boardmember Meek
Boardmember Fitzgerald

Excused: 2 - Boardmember Walters
Boardmember Barker

Staff present:
Pam Harrison, Library Director
Sancie Brown, Senior Administrative Assistant

C. Acceptance of Agenda

Boardmember Fitzgerald moved to accept the agenda as presented. Secretary Meek seconded the motion. This was accepted.

D. Librarian's Report

Director Harrison reported on the summer reading kickoff day held on May 30th. A live presentation by Liberty Wildlife on Tuesday, June 5th, brought in 295 attendees. They provided a variety of birds including an owl, falcon, hawk and turkey vulture. As of Monday we have had over 1,200 patrons signed up for summer reading. This includes all ages. The library received an LSTA Express Grant from the Arizona State Library in the amount of \$3,000 to support staff development day for our library.

E. Agenda Items

1. [24-447](#) Discussion and possible vote for approval of the Apache Junction Public Library Board of Trustees 2023/2024 Annual Report.

Secretary Meek moved to approve the Library Board of Trustees Annual Report 2023-2024 as presented. Boardmember Hall seconded the motion. This was approved.

F. Adjournment

Vice-President Bigelow adjourned the meeting at 6:40pm.

Sheryl Bigelow
Vice-President