



City of Apache Junction, Arizona

Meeting Minutes Library Board

Meeting Location:
City Council Chambers
at City Hall
300 E. Superstition Blvd.
Apache Junction, AZ 85119

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

Thursday, March 14, 2024

6:30 PM

City Council Chambers

A. Call to Order

President Barker called the meeting to order at 6:30pm.

B. Roll Call

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

Excused: 2 - Boardmember Bigelow
Boardmember Walters

C. Acceptance of Agenda

Boardmember Hall moved to accept the agenda. Boardmember Borey seconded the motion. This was accepted.

Yes 5 - Boardmember Barker, Boardmember Meek, Boardmember Hall, Boardmember Borey, and Boardmember Fitzgerald

No 0

Excused 2 - Boardmember Bigelow, and Boardmember Walters

D. Acceptance of Minutes for January 18, 2024 Regular Meeting

Boardmember Meek moved to accept the minutes of January 18, 2024. Boardmember Fitzgerald seconded the motion. This was accepted.

Yes 5 - Boardmember Barker, Boardmember Meek, Boardmember Hall, Boardmember Borey, and Boardmember Fitzgerald

No 0

Excused 2 - Boardmember Bigelow, and Boardmember Walters

E. Call to the Public

None.

F. Correspondence and Communications

None.

G. Librarian's Report

Director Harrison discussed the monthly statistics for January and February. The programming and attendance portion of the report has changed in format to make it easier for staff to do annual reporting to the state. Other events held this past month were the Lost Dutchman Day parade and Mario Day. Upcoming will be the LibraryCon event.

Director Harrison introduced the Friends of the Library President, Phyllis Niemela who discussed what the organization does and some of the ways they raise funds for the library. Director Harrison then introduced Jason Kirchofer. Jason is the new adult services supervisory librarian. His goal is to be "innovative, fun and try new things." He would like to make the Apache Junction Library the place to go to in the county. He plans to achieve this through collection development, programming and outreach.

H. Old Business

None.

I. New Business

None.

J. Requests for Future Agenda Items

None.

K. Adjournment

President Barker adjourned the meeting at 7:00pm.

Robin Barker
President