



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, January 18, 2024

6:30 PM

City Council Chambers

A. Call to Order

President Barker called the meeting to order at 6:31pm.

B. Roll Call

Present: 7 - Boardmember Barker
Boardmember Bigelow
Boardmember Meek
Boardmember Walters
Boardmember Hall
Boardmember Borey
Boardmember Fitzgerald

C. Acceptance of Agenda

Boardmember Fitzgerald moved to accept the agenda. Vice President Bigelow seconded the motion. This was accepted

Yes 7 - Boardmember Barker, Boardmember Bigelow, Boardmember Meek,
Boardmember Walters, Boardmember Hall, Boardmember Borey, and
Boardmember Fitzgerald

No 0

D. Acceptance of Minutes for November 2, 2023 Regular Meeting

Boardmember Hall moved to accept the minutes of November 2, 2023. Boardmember Borey seconded the motion. This was accepted.

Yes 7 - Boardmember Barker, Boardmember Bigelow, Boardmember Meek,
Boardmember Walters, Boardmember Hall, Boardmember Borey, and
Boardmember Fitzgerald

No 0

E. Call to the Public

None.

F. Correspondence and Communications

G. Librarian's Report

Director Harrison reviewed monthly reports from October through December. She also provided some comparison charts for January through December of 2022 and 2023. Charts included were: Physical Circulation, E-Content Circulation, In-House Computer Use, Patron Visits,

Children's Programs & Attendance, Adult Programs & Attendance, Teen Programs & Attendance, Outreach Programs & Attendance and Study Room Reservations. Director Harrison also provided a social media comparison for 2022 and 2023.

Director Harrison introduced our newest Senior Library Assistant, River Winters. River has worked and volunteered in public libraries for over 10 years. She is part of the adult services programming team and is in the process of adding more programming especially in the area of young adults. She is also working with the mobile library team by joining them in their travels around the community. River presented the recent basket weaving program where she showed the group how to weave their own baskets. Another program River will be presenting is the "Murder Mystery Party." This event will take place on January 22nd. Player registration is full but spectator registration is still available.

Director Harrison continued her report with a recent lecture series that was presented by our very own Board Member, Vera Walters. She presented "Owls of Arizona," a lecture that brought in a packed room. Pam also mentioned that AARP Tax aides are here again this year, preparing taxes free for all ages. Registration began January 2nd and approximately 600 appointments were made. All slots are full at this time.

H. Old Business

None.

None.

I. New Business

- 1. [24-015](#) Update and discussion on the library's Strategic Plan FY 2023 - FY 2025
Director Harrison provided an update on the Strategic Plan for fiscal year 2023-2025.

J. Requests for Future Agenda Items

None.

K. Adjournment

President Barker adjourned the meeting at 7:20pm.

Robin Barker
President