



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, September 21, 2023

6:30 PM

City Council Chambers

A. Call to Order

President Hall called the meeting to order at 6:29 pm.

B. Roll Call

Present: 4 - Boardmember Walters
Boardmember Krause
Boardmember Hall
Boardmember Bigelow

Excused: 3 - Boardmember Rajski
Boardmember Borey
Boardmember Barker

C. Acceptance of Agenda

This was accepted

Yes 4 - Boardmember Walters, Boardmember Krause, Boardmember Hall, and
Boardmember Bigelow

No 0

Excused 3 - Boardmember Rajski, Boardmember Borey, and Boardmember Barker

D. Acceptance of Minutes for August 10, 2023 Regular Meeting

This was accepted

Yes 4 - Boardmember Walters, Boardmember Krause, Boardmember Hall, and
Boardmember Bigelow

No 0

Excused 3 - Boardmember Rajski, Boardmember Borey, and Boardmember Barker

E. Call to the Public

None.

F. Correspondence and Communications

None.

G. Librarian's Report

Director Harrison reviewed the July and August monthly statistics. The north wing library

shelving project is almost completed. We are still waiting on some bookends and some display ends for some end panels. We are also looking in to getting some wireless charging stations in the north wing. There were 2 author visits and signings from J.A. Jance that included 90 attendees. After school programs included "Lab Rats," for ages 9-14, where kids experience hands on stem related activities. "Crafty Kids" was another program for after school. This program introduces kids to a variety of mediums that artists use. Kids experimented with drawing, sketching and painting. This is a registration program which ensures that we have enough materials for all to participate. We also received a visit from Avalon School's 6th grade class. The class received student library cards and were able to tour the building, the mobile library and check out a book. Avalon School does not have its own library, so the school has prioritized our library services for their students. The mobile library is planning to visit the Avalon School in November and the 6th grade classes will return to the library in December for more activities.

H. Old Business

1. [23-510](#) Discussion and possible vote on a change to policy language for a deletion of all expired Apache Junction Public Library accounts 7 years or older with fees of \$49.99 or less.

This Old Business was passed

Yes 4 - Boardmember Walters, Boardmember Krause, Boardmember Hall, and Boardmember Bigelow

No 0

Excused 3 - Boardmember Rajski, Boardmember Borey, and Boardmember Barker

Director Harrison noted that after further review, this item would be better applied to the library procedures instead of the library policies and has requested the board modify the language as such upon voting. A change to the wording in the document on the first page where "Policy/Conditions" is will be changed to "Procedures/Conditions."

I. New Business

None.

J. Requests for Future Agenda Items

None.

K. Adjournment

President Hall adjourned the meeting at 6:57pm

Cheryl Hall
President