



# 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

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

---

Thursday, May 16, 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

Staff present:

Pam Harrison, Library Director

Sancie Brown, Senior Administrative Assistant

### C. Acceptance of Agenda

Boardmember Hall moved to accept the agenda as presented. Secretary Meek 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 March 14, 2024 Regular Meeting

Boardmember Hall moved to the accept the minutes of March 14, 2024. Secretary Meek 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

None.

**G. Librarian's Report**

Director Harrison discussed monthly statistics for April and March and reviewed some of the latest programs. Summer Reading will begin on May 24th and run through July 13th. Thank you to AARP who provided tax assistance to 900 patrons this year. Library Manager, Tracie Curtis retired after 16 years. We wish her a happy retirement!

**H. Old Business**

None.

**I. New Business**

- 1. [24-338](#)                    Setting of date and time in June for the special board meeting to discuss and approve the 2023-2024 Library Board of Trustees Annual Report.

**Boardmember Fitzgerald moved to approve June 6, 2024 as the date and time for the Library Board Special Meeting. Secretary Meek seconded the motion. This was approved**

<b>Yes</b>	7 -	Boardmember Barker, Boardmember Bigelow, Boardmember Meek, Boardmember Walters, Boardmember Hall, Boardmember Borey, and Boardmember Fitzgerald
------------	-----	---

<b>No</b>	0
-----------	---

- 2. [24-409](#)                    Discussion and possible vote on wording changes to "Charges" section of the Library Procedures.

**Secretary Meek moved to approve the changes as presented. Boardmember Borey seconded the motion. This was approved**

<b>Yes</b>	7 -	Boardmember Barker, Boardmember Bigelow, Boardmember Meek, Boardmember Walters, Boardmember Hall, Boardmember Borey, and Boardmember Fitzgerald
------------	-----	---

<b>No</b>	0
-----------	---

**J. Requests for Future Agenda Items**

None.

**K. Adjournment**

**President Barker adjourned the meeting at 7:00pm**

---

**Robin Barker**  
**President**