



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, August 10, 2023

6:30 PM

City Council Chambers

A. Call to Order

President Hall called the meeting to order at 6:36pm.

B. Roll Call

Present: 4 - Boardmember Hall
Boardmember Borey
Boardmember Barker
Boardmember Bigelow

Excused: 3 - Boardmember Walters
Boardmember Krause
Boardmember Rajski

C. Acceptance of Agenda

This was passed

Yes 4 - Boardmember Hall, Boardmember Borey, Boardmember Barker, and
Boardmember Bigelow

No 0

Excused 3 - Boardmember Walters, Boardmember Krause, and Boardmember Rajski

D. Acceptance of Minutes for May 11, 2023 Regular Meeting and June 8, 2023 Special Meeting.

This was passed

Yes 4 - Boardmember Hall, Boardmember Borey, Boardmember Barker, and
Boardmember Bigelow

No 0

Excused 3 - Boardmember Walters, Boardmember Krause, and Boardmember Rajski

E. Call to the Public

None.

F. Correspondence and Communications

Director Harrison reported that we have received a \$20,000 donation from the Glenn Perkins Educational Foundation.

G. Librarian's Report

Director Harrison reviewed the June and July statistics. Some of the programming events for the summer included the "Paint and Punch" event with 22 attendees. Our Computer Lab Assistant, Dennis Harpool, a certified Bob Ross and Jerry Yarnell landscape instructor, led the class in the painting of an owl. Peter Pan and Tinkerbell stopped in for some photo opportunities and activities for families that included 140 participants. Another favorite event "Radical Reptiles" provided 2 shows that brought in 250 attendees. Director Harrison reviewed the summer reading program statistics. The west entrance of the building received an update with brand new "Apache Junction Public Library" lettering added above the west entrance. The youth area also received an update of some better and brighter lighting. The north wing shelving project is currently underway and estimated to be completed towards the end of August. The "Charlie Cart" was talked about at the last meeting and Director Harrison did some research and found that a woman named Carolyn Federman was the founder of the Charlie Cart Project and also came up with this name. Rolling kitchens were used by the French Soldiers in World War I. The chuck wagon of the American pioneers predates this rolling cart and that led her to the name "Charlie Cart" which is considered the great, great grandchild of the chuck wagon, pioneering food education for the next generation. We will soon have our Charlie Cart and will provide more information when we receive it.

H. Old Business

- 1. [23-353](#) Discussion and possible vote for a one-time courtesy deletion of all expired Apache Junction Public Library accounts 5 years or older with fees of \$49.99 or less.

This was denied.

Secretary Judy Borey made a motion to vote on a one-time deletion of all expired Apache Junction Library accounts five (5) years or older with fees of \$49.99 or less.

| | | |
|----------------|-----|--|
| Yes | 0 | |
| No | 4 - | Boardmember Hall, Boardmember Borey, Boardmember Barker, and Boardmember Bigelow |
| Excused | 3 - | Boardmember Walters, Boardmember Krause, and Boardmember Rajski |

I. New Business

None.

J. Requests for Future Agenda Items

Request for future agenda items include a proposal to show the change to policy language for a deletion of expired Apache Junction Library accounts with fees of \$49.99 or less.

K. Adjournment

President Hall adjourned the meeting at 7:03pm

Cheryl Hall
President