



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, November 12, 2020

6:30 PM

City Council Chambers at City Hall

A. Call to Order *AMENDED 11-09-2020 3:45PM

Temporary Chairperson Graves called the meeting to order at 6:30pm

B. Roll Call

Present: 7 - Boardmember Borey
Boardmember Graves
Boardmember Walters
Boardmember Barlett
Boardmember Wine
Boardmember Krause
Boardmember Rajski

C. Acceptance of Agenda

Board Member Barlett moved to accept the agenda as presented. Board Member Krause seconded the motion.

Yes 7 - Boardmember Borey, Boardmember Graves, Boardmember Walters,
Boardmember Barlett, Boardmember Wine, Boardmember Krause, and
Boardmember Rajski

No 0

D. Acceptance of Minutes for the September 10, 2020 Regular Meeting

Board Member Walters moved to accept the minutes from the September 10, 2020 regular meeting. Board Member Borey seconded the motion.

Yes 7 - Boardmember Borey, Boardmember Graves, Boardmember Walters,
Boardmember Barlett, Boardmember Wine, Boardmember Krause, and
Boardmember Rajski

No 0

E. Call to the Public

None

F. Correspondence and Communications

Director Harrison introduced Penny Brumbaugh as the new supervisory librarian for youth services. Penny Brumbaugh discussed upcoming library programs and expressed her desire to increase youth programming for teens and school aged children.

G. Librarian's Report

Director Harrison reviewed the grants received from the state library. So successful in popularity, Director Harrison discussed the purchase of 6 more wi-fi hotspots made available through a discount program designed for libraries and non-profits. In addition to being able to check out these hotspots, some are being used for our wi-fi bookmobile that travels out into the community every other week to provide wifi access. Director Harrison also reported that access points have been purchased to increase the range of wifi access inside and outside of the building. This will help those in need of access during closed hours while also helping those who may not feel comfortable coming into the library at this time.

Library Manager, Tracie Curtis reported on volunteers and some of the programs that they lead at the library. Some volunteer run programs in addition to being held in-person are being lead virtually via Zoom.

H. Old Business

None

I. New Business

1. [20-561](#) Welcome new library board members.
New members of the Library Board have been appointed to fill vacancies and will take this time to make introductions to the Library Board. No action is required.

New board members briefly introduced themselves to the Library Board.

- *2. [20-562](#) Presentation and discussion on Code of Conduct, Conflicts of Interest, Open Meeting Law, Public Records Law, and Parliamentary Procedure by City Attorney Joel Stern.

City Attorney Joel Stern requested that we swap agenda item 20-562 with agenda item 20-563 so that he may be present for the election. Approved by matter of consent.

City Attorney Joel Stern provided handouts and included a summary of the Code of Conduct, Conflicts of Interest, Open Meeting Law, Public Records Law and Parliamentary Procedure for the Library Board.

3. [20-563](#) Election of Officers
This annual election of officers selects a President, Vice-President and Secretary for the Library Board. The officer who currently holds a position may not be re-elected to the same position, but may be nominated and elected for any other position. Each officer is expected to serve for a one year term.

Temporary Chairperson Graves called for a motion to open nominations for Library Board President. Boardmember Barlett made a motion to open nominations. Vera Walters seconded the motion. Temporary Chairperson Graves called for a roll call vote. The motion passed with all in favor. Boardmember Barlett nominated temporary chairperson Graves for President. Temporary Chairperson Graves called for additional nominations for President. No response. Temporary Chairperson Graves called for additional nominations for President. No response.

Temporary Chairperson Graves asked for a motion to close nominations. Boardmember Judy Borey made a motion to close nominations for President. Boardmember Barlett seconded the motion. Temporary Chairperson Graves called for a roll call vote on the motion to close nominations. The motion passed with all in favor.

Chairman Graves called for a motion to open nominations for Library Board Vice-President. Boardmember Barlett made a motion to open nominations. Judy Borey seconded the motion. Chairman Graves called for a roll call vote. The motion passed with all in favor. Chairman Graves asked for nominations for Vice-President. Boardmember Walters nominated Boardmember Jeff Barlett for Vice-President. Chairman Graves called for additional nominations for Vice-President. Boardmember Borey nominated Vera Walters for Vice-President. Chairman Graves called for additional nominations for Vice-President. No response.

Barlett received 4 ayes and 3 nays
Ayes-Barlett, Graves, Rajski, Walters
Nays-Borey, Krause, Wine
Motion passed 4 to 3

Chairman Graves called for a motion to open nominations for Library Board Secretary. Boardmember Barlett made a motion to open nominations. Vera Walters seconded the motion. Boardmember Barlett nominated Boardmember Krause for Library Board Secretary. Chairman Graves called for additional nominations for Secretary. No response. Chairman Graves called for additional nominations for Secretary. No response. A roll call vote was taken - All members were in favor

J. Requests for Future Agenda Items

Boardmember Barlett would like to review the budget of the library.
Boardmember Barlett would like to discuss that Maricopa county residents of Apache Junction be allowed the same borrowing privileges as Pinal County residents.
Boardmember Barlett would like to discuss possible options for patrons to purchase library materials.

K. Adjournment

Chairman Graves asked for a motion to adjourn. Boardmember Barlett made a motion to adjourn the meeting. Boardmember Krause seconded the motion. All members present were in favor.

Meeting adjourned at 7:44pm

Samuel Graves
Chairman