



**City of Scottsdale
Library Board**

Regular Meeting Marked Agenda
Wednesday, February 15, 2023, 3:30 pm
Arabian Library Room 1
10215 E. McDowell Mountain Ranch Rd.
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order – 3:33PM

Roll Call

Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Shiela Reyman and Fred Klein.

Present: Chairperson Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Shiela Reyman

Absent: Board Member Fred Klein

Staff Present: Director Kira Peters, Managers Mandy Carrico, Alicia Brillon, and Melissa Orr, Management Analyst Anna Anderson, Systems Integration Supervisor Lee Schnoor, and Administrative Secretary Carli Stock

Public Comment

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [January 18, 2023](#)

Discussion and possible action

Approved 5-0; motion by Board Member Reyman, 2nd by Vice Chair Hartman; Chair Smigielski, Vice Chair Hartman and Board Members Campana, Esposito and Reyman voted in the affirmative. There were no dissenting votes.

REGULAR MEETING AGENDA

1. Patron Comment Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. Library Board Annual Report for 2022 – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will present the revised 2022 Annual Report including comments from the Library Board and request Library Board approval.

Information, discussion, and action

Approved as amended 5-0; motion by Vice Chair Hartman, 2nd by Board Member Esposito; Chair Smigielski, Vice Chair Hartman and Board Members Campana, Esposito and Reyman voted in the affirmative. There were no dissenting votes.

3. Q2 Library Usage Metrics Report

Anna Anderson, Management Analyst, will present the 2nd quarter library usage statistics.

Information and discussion

4. Library Board Retreat

Janet Smigielski, Library Board Chair, will lead a discussion on the idea of having a Library Board retreat. The discussion will cover proposed agenda items, location, date, and time for the retreat.

Information, discussion, and possible action

5. Library Board Meeting Time

Janet Smigielski, Library Board Chair, will lead a discussion on the topic of the Library Board's monthly meeting time. The goal is to get feedback from the Library Board about proposing a new meeting start time.

Information, discussion, and possible action

Motion to change meeting start time to 3:00 p.m. approved 5-0; motion by Board Member Reyman, 2nd by Board Member Campana. Chair Smigielski, Vice Chair Hartman and Board Members Campana, Esposito and Reyman voted in the affirmative. There were no dissenting votes.

6. Library Board Meeting Standing Agenda Items

Janet Smigielski, Library Board Chair, will lead a discussion about the Library Board standing meeting agenda items as set forth in the Library Board bylaws, to determine if any changes that are permitted through the bylaws, are necessary.

Information, discussion, and possible action

7. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a report that may include current events, projects, and processes in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Board Members' Reports

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

9. Identification of Future Agenda Items and Future Meeting

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, March 15, 2023, 3:30 PM
Arabian Library

Information, discussion, and possible action

10. Adjournment – 5:24 p.m.

Motion to adjourn the meeting

Chair Smigielski adjourned the meeting.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.