

AZUSA CITY LIBRARY COMMISSION

APPROVED MINUTES of the Meeting on July 2, 2009

1. Call to Order

Library Commission Chair Dena Simpson called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance

Commissioner Maria Pacino led the Pledge of Allegiance.

3. Roll Call & Introductions

Commissioners Present: Maria Pacino, Madelyn Payne, & Dena Simpson.

Commissioners Excused: Ginger DeVine

Commissioner Vacancy: There is one vacancy on the Library Commission for the term ending 9/30/09.

Library Staff: Shahla Shahsavari, Interim Library Director.

4. Approval of Minutes

It was moved, seconded (Pacino, Payne) and carried unanimously that the minutes of the May 7, 2009 meeting be approved with no corrections. Due to cancellation of the July 2, 2009 meeting there were no minutes.

5. Public Participation

There was no public participation.

6. Unfinished Business

- A. The Library Commission workplan 2009/10 discussion was postponed to the August meeting. There was not further discussion.

7. New Business

- A. There was no new business to discuss.

8. Reports and Communications

- A. Interim Director Shahla Shahsavari submitted a written report highlighting recent programs and services. See the written report for more details. Of particular note the following items were mentioned:
- The August 4th Summer Reading Program Carnival was a success
 - Canyon City Book Club reads The Guernsey Literary and Potato Peel Pie Society by Mary Ann Shafer this month.
- B. Madelyn Payne gave a report of the Friends of the Library Book at Slauson Park

9. Discussion Items from the Library Commissioners

There was no discussion item from the Library Commissioners.

10. Calendar Items of Special Interest to the Library Commission

Interim Director reviewed upcoming dates and events.

11. Adjournment

Commissioner Dena Simpson adjourned the meeting at 6:30 p.m.