



**City of Scottsdale  
Library Board  
Regular Meeting Notice and **MARKED** Agenda**  
Wednesday, December 10, 2025, 3:00 pm  
Mustang Book Discussion Room  
10101 N. 90<sup>th</sup> St.  
Scottsdale, AZ 85258

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

**Call to Order 3:00 p.m.**

**Roll Call**

Chair Dr. Freda Hartman, Vice-Chair Enid Seiden, Board Members: Sam Campana, Roselyn O'Connell, Monica Sonnenklar, Janice Shimokubo, and Leslie Totten

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

**PRESENT: Chair Dr. Freda Hartman, Vice-Chair Enid Seiden (departed at 5:23 p.m.), Board Members: Sam Campana (arrived at 3:06 p.m.), Roselyn O'Connell, Monica Sonnenklar, Janice Shimokubo, and Leslie Totten**

**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-agenda items. Arizona State law prohibits the Library Board from discussing or acting 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 agenda and non-agenda 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 – [11/12/2025 \(View Minutes\)](#)

Discussion and Possible Action

**Approved as amended 7-0: Motion by Vice-Chair Seiden, 2<sup>nd</sup> by Board Member O'Connell; Chair Hartman, Vice-Chair Seiden and Board Members Campana, O'Connell, Sonnenklar, Shimokubo, and Totten voted in the affirmative. There were no dissenting votes.**

## REGULAR MEETING AGENDA

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

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and Discussion

### 2. **FY2026-27 Library Budget Update**

Michael Beck, Library Director, will share and update on identified FY2026-27 library budgetary needs.

Information Only

### 3. **Mustang Library Highlights and 3D-Printer Demonstration**

Library staff will share an update on operations and recent events at Mustang Library, demonstrate the operation of a 3D-Printer and discuss its use and availability to patrons.

Information and Discussion

### 4. **Library Board Annual Report** - [View Draft Report](#), [View Chair Report](#)

Dr. Freda Hartman, Library Board Chair, and Michael Beck, Library Director, will lead a discussion on the 2025 Library Board Annual Report.

Information, Discussion, and Possible Action

**Approved 7-0: Motion by Board Member Sonnenklar, 2<sup>nd</sup> by Vice-Chair Seiden; Chair Hartman, Vice-Chair Seiden and Board Members Campana, O'Connell, Sonnenklar, Shimokubo, and Totten voted in the affirmative. There were no dissenting votes.**

### 5. **Library Board Retreat**

Dr. Freda Hartman, Library Board Chair, will continue the discussion about the feasibility of holding a Library Board Retreat within the next six to nine months. The last Board retreat was in Spring 2023. Discussion as to which topics might lend themselves to a retreat format will be discussed.

Information, Discussion, and Possible Action – **No Action Taken**

**6. Election of Officers – Review of Positions**

Dr. Freda Hartman, Library Board Chair, will discuss the positions that will be voted on in the January meeting.

Information and Discussion

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

Michael Beck, Library Director, will provide the Library Board with a summary of current events and provide follow-up updates.

Information Only

The Board cannot discuss or vote on items not on the agenda, including items brought up in 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 Member’s Report**

Board Members may give a summary of their activities in support of SPL, including volunteering at current events and other library-related activities.

Information Only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Board Members’ 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.


**9. Identification of Future Agenda Items and Future Meetings**

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, January 14th, 2026, 3:00 p.m., at Appaloosa Library

**10. Adjournment 5:39 p.m.**

**Approved 6-0: Motion by Board Member Shimokubo, 2<sup>nd</sup> by Board Member O’Connell; Chair Hartman and Board Members Campana, O’Connell, Sonnenklar, Shimokubo, and Totten voted in the affirmative. There were no dissenting votes.**

 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.