

Minutes
Haines Borough Public Library Board
April 16, 2014
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving and providing access to materials, information, and technology. Therefore, the Library will offer an environment conducive to providing programs, sharing information and stimulating ideas. The library will be a community gathering place where all ages are welcome.

Present - Heather Lende, Patty Brown, Cecily Stern, James Alborough, Dave Sosa, Dick Flegel, Meredith Pochardt, Stacey Gala, Lorrie Dudzik, Diana Lapham
by phone - Joanne Ross-Cunningham

Call to Order 4:05pm

Introductions – Welcome to Dave Sosa

Introduction of Library & Library Services - Patty showed a slide show to introduce Dave Sosa, our new borough manager, to the library.

Additions or Revisions to Agenda - none

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes 3/19/2014
- Treasurer's Report
- Director's report

Items for Discussion

- Building committee update - The building committee has come to consensus on the option C plan proposed by Corey Wall of MRV architects. This option adds a 10' x 44' addition to the parking lot side of the building. The committee chose a compromise between options X and Y which would add a 14' x 28' addition to the stack end of the building. A motion was made and seconded by James/Dick to draw up the next, more detailed, set of plans and get back to us if the cost exceeds \$3000.
- FY15 Budget update - There is currently about \$5000 more in the budget than was previously approved by the board. If we don't see a shortfall, Patty would like to see some of the deleted items returned to the budget. In order to cover staff increases, Patty cut \$20,000 out of operating expenses.
- Library SWOT (strengths, weaknesses, opportunities, threats) analysis
 - Threats - funding sources or lack thereof
 - Strengths - facility, outreach to all segments of our community, sense of vision, education for young and old, collaboration with other organizations, willingness to take risks, ability to see projects through to completion, variety of age groups in the staff and board
 - Opportunities - trends in the community, addition of space to serve groups which are underserved in the current library, ability to work with the borough to promote shared interests
 - Weakness - need to serve young adults

Other

Radio

April 18 - Heather, April 25 - Dick,

May 9 - James, May 16 - Stacey

Board Comments - James mentioned that we are trying to become more than just this building. We offer a program of community assets which allows people to exchange goods and services not available at the library.

Director's Comments - Patty thanked Dave for coming to our meeting.

Next Meeting - May 21, 4:00pm

Adjournment 5:30pm