

Haines Borough Public Library Board
Approved Meeting Minutes
Minutes
May 21, 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 - Joann Ross-Cunningham, Heather Lende, Dick Flegel, Stacey Gala, Diana Lapham, Lorrie Dudzik, Dave Sosa, Cecily Stern, Patty Brown, James Alborough, Anne Marie Palmieri

excused - Meredith Pochardt

Call to Order - 4:05pm

Additions or Revisions to Agenda

remove - director's evaluation, SWOT and Third Avenue construction

add - borough proposed ordinance

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.

1. Approval of Agenda
2. Approval of Minutes 4/16/2014
3. Director's report

Items for Discussion

4. Treasurer's Report - Patty asked that we put an additional \$10,000 in FY14 budget to allow expenditure of grant funds. moved/seconded by Dick/Stacey
1. Facility project updates - June 12th our construction plans, which we have approved, will go to the planning commission. James will go to the meeting.
2. Volunteer picnic - at Rebecca's house on June 14th will be pot luck
3. Borough proposed ordinance - A discussion took place regarding the Library Board's duties and responsibilities as proposed in this ordinance. Mr Sosa invited the Board to submit questions to ask the Borough lawyer. The Board agreed to do so before close of work on Friday.

Other

- Radio - May 23 - Dick, June 13 - Stacey, June 20 - James

Board Comments

Director's Comments

Next Meeting June 18, 4pm

Adjournment - 5:40pm