

Haines Borough Public Library Board
Approved Meeting Minutes
January 21, 2015
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.

Call to Order - 4:06pm

Present - Patty Brown, Dick Flegel, Heather Lende, Stacey Gala, Diana Lapham, Lorrie Dudzik, James Alborough, Cecily Stern (on Skype), Anne Marie Palmieri

Excused - JoAnn Ross Cunningham, Tracy Wirak

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.

1. Approval of Agenda
2. Approval of Minutes 12/17/2014

Heather/Stacey moved/seconded to approve the consent agenda as written. Approved

Reports

- Director's Report - Board was informed about a break-in last week and apprised of the list of library accomplishments during Patty's tenure of the last five years.
- Treasurer's Report
- Publicity Committee update

Items for Discussion

- Library Board bylaws – approve changes - Lorrie/Dick moved/seconded to approve changes to bylaws. Approved.
- Director's evaluation - upcoming - return form to James before February 3rd
- FY16 budget planning / meeting date - February 10, 2015, 4:00pm

Other

- Radio
January 23 - Heather , February 13 - Dick ,
February 20 - James

Board Comments - Diana mentioned that the borough website has a new timeline for assembly projects.

Director's Comments - none

Next Meeting February 18, 2014, 4:00pm

Adjournment - 5:04pm