

**Haines Borough Public Library Board**  
**Approved Meeting Minutes**  
**February 18, 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** - 4:00PM

**Present** - James Alborough, Dick Flegel, Heather Lende, Anne Marie Palmieri, Diana Lapham, Dave Sosa, Lorrie Dudzik, Stacey Gala, Norm Hughes, Patty Brown, Tracy Wirak (by phone), JoAnn Ross Cunningham (via Skype)

**Excused** - Cecily Stern

**Additions or Revisions to Agenda** - Patty asked to include a discussion on staffing. Heather/Stacey moved/seconded to approve revision. Approved.

**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 1/21/2015
3. Director's Report
4. Treasurer's Report

Anne Marie/Dick moved/seconded to approve the consent agenda. Approved.

**Public Comments** - Norm Hughes pointed out that the bike rack needs better placement, so as not to block the walkway and handicapped entrance. We need a more bike friendly place. He offered his contact information: 907 723-4848, stormisurf@yahoo.com

**Items for Discussion**

1. FY16 budget review & approval - Dave Sosa explained the situation that the borough is facing as they begin planning next year's budget. Patty shared worksheets on the library's budget for the coming fiscal year, including a 6% cut from operating expenses. Anne Marie/Lorrie moved/seconded to approve the tentative budget proposal to be sent to the borough manager.
2. Lucky LEAP fundraiser - postponed until Capital Campaign meeting set for Saturday, February 21, 9:00AM.
3. Staffing - postponed until next meeting.
4. Director's evaluation review & approval - Heather/Stacey moved/seconded to approve Patty's evaluation. Approved.

**Other**

- Radio  
February 20 - James, March 13 - Heather, March 20 - Dick

**Director's Comments** - Wayne Price did a logo for our current enhancement grant.

**Board Comments** - It was suggested that the logo be used for promotional items such as cups and T shirts.

**Next Meeting** - March 18, 2015 4:00PM

**Adjournment** - 5:27PM