

**Minutes**  
**Haines Borough Public Library Board**  
**May 20, 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. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.*

**Call to Order - 4:04PM**

**present - Anne Marie Palmieri, Patty Brown, Tracy Wirak, Stacey Gala, Diana Lapham, James Alborough, Lorrie Dudzik, Dick Flegel, JoAnn Ross Cunningham**

**excused - Heather Lende, Cecily Stern**

**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. Anne Marie/Stacey moved/seconded to approve the agenda as written. Approved.

- Approval of Agenda
- Approval of Minutes 3/18/2015
- Director's Report

**New Business**

- Treasurer's Report – 3<sup>rd</sup> Quarter, FY15

**Items for Discussion**

- Motion to approve joining Joint (Alaska) Library Catalog and commit \$5000 to that end. Anne Marie/Stacey moved/seconded to approve. Approved.
- Board Officers - Dick volunteered to be the interim vice chair until the end of Stacey's term.
- Update to meeting room policy (see email) - Tracy/Lorrie moved/seconded to change wording in meeting room policy. Approved.
- Enhancement grant position - Patty shared information about the new position which will be part of the grant.
- Volunteer picnic – date, time, place - June 14, 1:00PM, Reba's house
- Capital Campaign meeting date - June 6, 2015 9:00AM

**Other**

- Radio - May 22 - James, May 29 - Barb, June 5 - Staff, June 12 -Dick

Board Comments - James recommended that we sign a card to thank Gene Cornelius for his work on the LEAP video. We did.

Stacey said that it's been an honor and a complete joy to be on this board. We will miss her.

Director's Comments - The staff did a fabulous job on the yard clean up! Jesse did a lot of work on tomorrow night's Alaska Native program.

Next Meeting June 17, 4pm

Adjournment - 4:58PM