

Haines Borough Public Library  
Approved Meeting Minutes  
7/25/12

Call to Order: 9:40am

Present: Cecily Stern, Stacey Gala, Lorrie Dudzik, Dick Flegel, JoAnne Ross-Cunningham, Patty Brown, Meredith Pochart, James Alborough, Anne Marie Palmieri  
Excused: Heather Lende

Welcome to new Board members  
Introductions from Meredith and Stacey

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 06/20/2012
- \* Director's Report

Some discussion about circulation numbers and graphs.  
M/S Alborough/Stern to approve the consent agenda. All approved.

Financial Report  
\* Treasurer's Report for June (Dick)  
Checking: \$32,638.49  
Savings: \$14,189.62  
CD: \$20,503.81

Check register was passed around for board signatures.

\* 4th Quarter financial report FY12  
Patty reviewed the 4th quarter financial report and highlighted various items that were higher or lower than budgeted.

Business

\* Updated FY13 budget  
Some changes have been made to the submitted budget (increase in Borough funding, some line items updated based on actuals).  
Patty reviewed the various budget categories for the benefit of new board members.  
M/S Flegel/Ross-Cunningham to approve the FY13 budget. No discussion.  
All approved.

\* Set policy committee meeting date to discuss videoconferencing policy and policy proposal for patrons to work off fines.

Policy committee will set a time to meet.

\* Revolving art displays and art committee Patty introduced the idea of using the wall space up high in the main atrium to display revolving art collections.

M/S Alborough/Stern to allow interested parties to spearhead the display of art work up high in the main atrium. Lorrie volunteered to be the board liaison. All approved.

Other

\* Policy Review -

XIV. Volunteers

Some small grammatical edits.

XV. Public Relations

No substantive edits.

XIV. Accounting Policies

Credit card limits are all at \$3000, but should be stricken from Policy manual.

Under Credit Cards, remove first bullet and change credit card section to a single paragraph.

\* Radio

August 10 (Dick), August 17 (Meredith), August 24 (James)

Board Comments

None

Director's Comments

Library will be closed on Saturday for the Fair.

Next Meeting: August 15 4pm.

Adjournment: 11:00 am

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James Alborough