

Haines Borough Public Library
Approved Meeting Minutes
6/20/12

Call to Order: 4:04pm

Present: James Alborough, Dick Flegel, Anne Marie Palmieri, Heather Lende, Patty Brown, JoAnn Ross-Cunningham, Lorrie Dudzik, Cecily Stern

Additions or Revisions to Agenda

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

M/S Ross-Cunningham/Dudzik to approve the agenda. All approved.

* Approval of Minutes 05/16/2012

* Director's Report

Financial Report

* Treasurer's Report for May (Dick)

Checking: \$17,937.56

Savings: \$14,189.62

CD: \$20,503.81

Board members reviewed and signed the register.

Old Business

* Building committee report (James or Dick) Committee met with Ed Bryant and Brian Lemke to discuss storage options, HVAC control system. Possibility of piggy-backing with the borough for storage needs adjacent to the borough building. Brian and Ed will be pursuing a proposal for the boiler and controls.

* FY13 updates

The Borough approved our budget at FY12 levels.

New Business

* Approval of new Board applicants

Two new applicants applied: Meredith Pochart and Stacey Gala.

M/S Alborough/Dudzik to approve Stacey Gala's application. Some discussion. All approved.

M/S Flegel/Ross-Cunningham to approve Meredith Pochart's application.

Some discussion. All approved.

* OWL Launch Party

There will be an OWL launch party on June 29 at 11 am with owls from ABEF. Board members to bring refreshments.

* 4th of July BBQ needs

Friends are looking for assistance:

- bring barbecue
- get ice
- tables from the fair
- pick up grills

Contact Patty or Nelle at nellegreen@yahoo.com

Other

* Policy Review - XII. Employee Appraisals, XIII. Emergency Leave Combine section A and B.

Some grammatical changes.

M/S Alborough/Stern to adopt the changes suggested. All approved.

* Radio

June 22 (Dick), July 13 (Heather), July 20 (James)

Board Comments

IMLS presentation was well received.

Director's Comments

Patty will be gone July 13-19.

Next Meeting

July 25th at 9:30am - Bring snacks.

Adjourned: 5:04pm

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James Alborough