

Haines Borough Public Library
Approved Meeting Minutes
9/12/12

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

Call to Order: 4:40pm

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

Approval of Minutes 08/15/2012

Director's Report

M/S Alborough/Lende to approve the consent agenda. All approved.

Financial Report

Treasurer's Report for August (Dick)

Checking: \$26,127.29

Savings: \$14,193.08

CD: \$20,503.85

The check register was passed around for approval.

Old Business

Combined Board and Staff meeting

Date proposed: October 10 at 9am. Potluck breakfast.

Topics to go over: Visioning status, hone it down to doable stuff. What does it mean to be essential?

Visioning plan review and update

Patty sent out the latest updates and it will be pursued at the joint meeting.

New Business

Building Committee updates

Brian Lemke presented conceptual drawings from Larry Larsen around potential storage solutions. Discussion of options and ideas.

Building committee to meet to discuss the ideas provide by Brian and Larry Larsen.

Suggested time: Building committee on October 11 4pm.

Brian updated the board on the status on the heater controls. Redoing the controllers will cost approximately \$30,000. The Borough would need to cover it under major maintenance. Board will need to ask the Borough for funding.

Library winter hours

Staff requested winter hours (closing at 7pm Monday - Wednesday) November 15th - March 1st

M/S Alborough/Stern to approve the winter hours. All approved.

Other

Appendix to Policy Manual – 1. Procedures for a Challenge Hearing, 2. Procedures for conducting a library board meeting

Suggestion to move the Challenge Hearing procedures to the materials section and the Board meeting procedures to the board section.

Radio

September 14 (James), September 21 (Meredith?) October 12 (Dick), October 19 (James)

Board Comments:

None

Director's Comments:

Patty's vacation dates: 9/26 - 10/4

Next Meeting: Tuesday October 16 at 4pm

Adjournment: 5:10pm

James Alborough