

Haines Borough Public Library
Approved Meeting Minutes
12/11/12

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

Excused: Stacey Gala

Call to order: 4:10pm

Additions or Revisions to Agenda

Anne Marie added Evaluation to agenda.

Consent Agenda Items

M/S Dudzik/Pochardt to accept the agenda with one addition. All approved.

Financial Report

Checking: \$45,178.91

Saving; \$14,199.24

CD: \$20,503.81

Board members reviewed and signed the register report.

Items for Discussion

Board member committee assignments and officers

M/S Stern/Alborough to nominate the current slate to continue as is. All approved.

Committees:

Personnel: Cecily, Meredith, Heather

Building: James, Dick, JoAnn, Heather

Policy: Anne Marie, Cecily, JoAnn

Budget: Anne Marie, Dick, Lorrie

Technology: James, Lorrie, Meredith

New Board Member Questionnaire

Meredith drafted a new version of the board member questionnaire. The proposed list was refined and shortened. Next draft to be sent to JoAnn for a final review.

Art Committee Members

Enhancement grant has a teen project that involves hanging carved salmon and whale carvings. Jim Heaton will be sending in a design proposal. Art committee will need to review the proposal. Lorrie and Meredith expressed interest.

Stats, Hours, Component Unit Status

Patty shared an observation about our hours. We are currently open longer hours than ever before (60), even with winter closure. Hours are consistent now, too.

Patty clarified statistics and totals related to Library Journal Star Library status. The stats are from 2 years ago and are a little misleading due to different criteria by the raters. The library is busier and better than ever.

Component Unit issue. Patty wants to make sure that we foster positive and inclusive relations with the Borough.

Board Training Event with Foraker

Museum Board would prefer museum or library-specific presentations, but Cecily clarified that the presentation is more generic and appropriate for all boards. If there are board members interested in attending, let Patty know.

New IMLS Enhancement Grant

New deadline of March 1st. Cecily, Patty and Ann will meet on Thursday. Some preliminary planning with staff has already taken place. The grant is for \$150K over the course of 2 years. This is our 7th in a row, so chances are not that good of receiving it again. The question was raised about how staff members would be impacted by non-receipt of the grant. As an organization, we want to move away from funding core staff with grant funds.

Evaluation

Evaluations need to be approved in February. Board members need to submit their evaluations to Anne Marie before or at the January meeting. Patty will send evaluation forms out via email.

Other

Radio: December 14 (Dick) December 21 (James), January 11 (Anne Marie)

Board Comments

Director's Comments

Next Meeting: January 23rd 4pm

Adjournment: 5:30pm

James Alborough