

Haines Borough Public Library
Approved Meeting Minutes
4/17/13

Present: Flegel, Dudzik, Gala, Brown, Lende, Stern, Alborough
Excused: Ross-Cunningham, Pochardt, Palmieri

Call to Order: 4:10 pm

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 3/13/2013

Director's Report

M/S Gala/Dudzik to approve the consent agenda. All approved.

Financial Report

Treasurer's Report for March (Dick)

Checking: \$38,764.72

Savings: \$14,207.98

CD: \$20,503.81

Reconcilements look good and a register report was passed around for signatures.

Items for Discussion

Budget updates

Past-year unused personnel expenses from FY12 will be put into FY13 budget.

We will use some of our FY13 enhancement grant money in FY14 (following receipt of an extension).

COW meetings have been ongoing and the library budget looks as if it will remain as submitted.

Some discussion about the CVN trying to make the department/component unit question into an issue, but from our perspective it is a non-issue. We will just need to learn new procedures.

OWL and Legislative budget

OWL program was included in the state budget, so the service will be extended for one more year. Some discussion and brainstorming about OWL video conferencing usage.

CIP requests and storage addition

Some assembly members expressed concern with using our CIP funds for design of the addition. Patty will be attending the next meeting on the subject to clarify the issue for the assembly. The point was also made that grants, not local funds, will most likely fund much of the project.

Permission to close, May 22

Staff need a day to move the collection around. If there is a cruise ship in town that day, we will post the wi-fi password on the door.

M/S Dudzik/Gala to close the library on May 22 for collection shifting. All approved.

Other

Radio

May 10 (Stacey), May 17 (Heather), May 24 (Dick)

Board Comments

Director's Comments

Patty shared the latest stats for the month.

Patty will be writing some articles for various blogs and magazines about the storyboard project and the launch event.

Patty commended James for volunteer contributions.

Next Meeting: May 15th at 4pm

Adjournment: 4:47pm