

Minutes
Haines Borough Public Library Board
June 15, 2016
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving, and providing access to materials, information, and technology. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order - 4:00pm

Present - Patty Brown, Dick Flegel, JoAnn Ross Cunningham, James Alborough, Vanessa Salmon, Anne Marie Palmieri, Lorrie Dudzik, Bill Seward, Cary Seward

Excused - Heather Lende, Jenty Fowler

Absent - Meghan Elliott

Additions or Revisions to Agenda - Add meet and greet with new borough manager, Bill Seward and his wife, Cary.

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 04/20/2016, 05/18/2016
- Director's Report

Anne Marie/Vanessa moved/seconded to approve agenda as amended.
Approved unanimously.

Items for Discussion

- Meet new borough manager - The board members introduced themselves to Bill and Cary, who also gave us some background on their lives. Welcome Bill and Cary.
- Review Board terms and library by-laws - We will continue reviewing our by-laws at our monthly meetings. Patty reminded us of our term

limits. We will need a new board member or two in the fall. We should start looking for likely candidates.

- Fundraising workshop review - We obtained some good information from Ann and Cecily. They gave us a systematic process to follow as we move forward with LEAP.
- LEAP – scope of project discussion - We must meet again with the FOL to finalize the decision to do the project in phases. We will attempt to hold that meeting this week.
- FY17 budget update - For FY17 the borough has approved a \$409,000 budget for the Library. CIP funds in the amount of \$50,000 have been allocated for the library in FY18. There are no CIP funds for FY17.
- Volunteer picnic – June 26, 1pm at Rebecca’s house. Bring a side dish. The library will be closed that day and July 30.

Policy Review

- Mission Statement and General Library Goals - This discussion will be postponed until later meetings.

Other

- Radio

June 17 - Heather, June 24 - FOL, July 1 - Staff, July 8 - Vanessa,
July 15, Dick

Board Comments - none

Director’s Comments - none

Next Meeting - July 20, 4:00pm

Adjournment - 5:15pm

Respectfully submitted,

**Lorrie Dudzik,
Secretary**

