

Approved Meeting Minutes
Haines Borough Public Library Board
July 30, 2014
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. Therefore, the Library will offer an environment conducive to providing programs, sharing information, and stimulating ideas. The library will be a community gathering place where all ages are welcome.

Call to Order - 4:03pm

present - Patty Brown, Dick Flegel, Joanne Ross-Cunningham, Stacey Gala, Cecily Stern, Heather Lende, Lorrie Dudzik, Diana Lapham, James Alborough

excused - Anne Marie Palmieri

Additions or Revisions to Agenda

Move treasurer's report out of consent and into items for discussion.

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 moved/seconded by Dick/Cecily. vote - approved

- Approval of Agenda
- Approval of Minutes 6/18/2014
- Director's report

Items for Discussion (see Director's report for more information)

- Treasurer's report - On June 27 the savings account money was transferred to the Friends of the Library. Representatives from both boards will manage money given to the Friends and earmarked for the addition fundraising.
- National Medal of Honor nomination by Senator Lisa Murkowski - She will be visiting Haines on August 7. We will request that she meet at the library for lunch.
- Replat of Primary School Subdivision - Heather reported that proposed new plat lines will give us more parking and a driveway loop connected to the borough lot.
- Next steps for addition plans - A motion was presented to expand the northern office extension wall by 2 more feet, since the parking issues are already being resolved. moved/seconded Lorrie/James vote - approved
- Library Ordinance updates and information - We have written an ordinance proposal that solidifies the language which explains the policy making duties of the library board.
- Strategic Planning input - Borough is working on a priority-based budget process with the input of department heads. We must meet before the August 20 deadline to give our input. We will meet on August 13 at 8:30am. Bring coffee and food.

Other

- Radio - August 8 - Stacey, August 15 - Dick, August 22 - James

Board Comments - Joann likes the classy bookmarks at the front desk.

Director's Comments - Catapult built by kids will be at the borough booth at the fair.

Next Meeting - August 13, 8:00am

Adjournment - 5:25pm