

## Minutes

Haines Borough Public Library Board

June 12, 2019

Present: Katie Dickerson, James Alborough, Lorrie Dudzik, Dick Flegel, JoAnn Ross-Cunningham, Vanessa Salmon, Carolyn Goolsby

Excused: Margaret Friedenaur, Jenty Fowler

Call to Order: 4:05pm

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 5/15/19, 5/16/19

M/S Alborough/Salmon to approve the consent agenda without additions. All approved.

### Director's Report

Carolyn showed the group the food offerings for the summer reading program.

### Items for Discussion

#### LEAP

##### Committee Reports

JoAnn reported back on the committee composition.

##### Committee Membership Strategies

JoAnn reported back on discussions with Ann Myren. Key points: Important for consistent, tight, clear messaging and teamwork. Need to recruit a few community members on committees.

Committees are waiting for direction on the inclusion of the assembly chambers. Some discussion about apportionment of assembly chambers and scheduling. Carolyn to arrange a followup meeting on seating and scheduling expectations.

### Budget Update

Carolyn updated the group on the budget meeting. The current proposed budget was approved by the assembly.

### Board Skills Matrix

The board reviewed the skills matrix and it will go back for for another round on Google sheets.

### Weeding/Gardening

Ann Myren and Tim McDonough have received funds from the Friends for gardening and landscaping materials. We will need a team to help implement the work.

### July 4th – Volunteers for Cookout

Carolyn took down names of volunteers to pass to the Friends. Request for the board to bake cookies.

### Review of Borough Ordinance

The board reviewed key points of the current ordinance. There are several areas of difference between the ordinance and the current status. Suggestion to invite the manager for a review of the ordinance to clarify all areas. The board requested that the board's reviews are included in Carolyn's file.

### Radio Schedule

June 14: Vanessa

June 21: James

June 28: Friends

July 5: Carolyn

July 12: Katy

July 19: James/JoAnn

July 26: Friends

August 2: Carolyn

### Board Comments

Vanessa thanked board members and Carolyn for speaking up during budget process.

### Director's Comments :

None

### Meetings

- Library Board: Wednesday, July 17, 2019, 4:00pm

Adjournment: 5:04pm