

Haines Borough Public Library Board
Approved Meeting Minutes
January 20, 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 - 4:05pm

Present - Vanessa Salmon, Lorrie Dudzik, Patty Brown, Mike Case, Jenty Fowler, James Alborough, Anne Marie Palmieri

Excused - JoAnn Ross Cunningham, Heather Lende, Dick Flegel

Additions or Revisions to Agenda - none

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.

1. Approval of Agenda
2. Approval of Minutes 12/16/2015
3. Director's Report

Lorrie/Anne Marie moved/seconded to approve the agenda as written. Approved unanimously.

Items for Discussion

- LEAP project review (James) and additional comments - At the Capital Campaign meeting we will discuss the full expansion project after hearing from Cecily and Ann concerning funding sources.
- FY17 preliminary budget - We will hold a budget committee meeting in February before the next board meeting. Budget is due March 1.
- Enhancement grant & future budgets - Patty is continuing to consider the possibility of postponing writing an enhancement grant this year. These grants are best used for a specific project.
- Capital Campaign meeting date – Feb. 6th 9:00am
- Joint Library Catalog (JLC) timeline - Set to begin on May 1.

Other

- ☐ Radio --- January 29 - Friends, February 5 - Staff, February 12 - Vanessa, February 19 - Heather, February 26 - James

Board Comments - Anne Marie wondered if the director's evaluation will be due on March 1. James would like us to continue to follow the line of succession for board leadership.

Director's Comments - Evaluations forms may change and be due at a later time or done by Manager. Patty would prefer to be evaluated by the Board.

Next Meeting - February 17, 4:00pm

Adjournment - 5:05pm

Respectfully submitted,
Lorrie Dudzik