

Minutes

Haines Borough Public Library Board

June 17, 2020 4:00 PM

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

Call to Order: 4pm

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 – May 13, 2020

M/S Alborough/Ross-Cunningham to approve the consent agenda. All approved.

Items for Discussion

- Budget FY21

Budget was passed with some severe cuts that leaves us short staffed. This will result in some service cuts. There was a lot of support expressed by the community.

- o COVID-19 update

So far, the single case has not resulted in any changes. Carolyn will be returning to work after quarantine.

- o Reduced hours in FY21

Friday is considered the easiest/best day to close. Suggestion to setup a poll to see which day is best to close. Also to set up a whiteboard poll in the library.

- o Staff Furlough plans

Expect fewer faces in July due to furloughs.

- Margaret Friedenauer resignation and Board Recruitment

With Margaret's resignation, the VP becomes the chair (Katie). We still have one open seat. David Simmonds is a possibility. Lucinda Boyce is interested.

Radio Show – Tracy Wirak and Carolyn will be doing the Radio Show until further notice

Board Comments

Suggestion to improve website SEO and google presence. James to look into it.

JoAnn has been writing thank you notes.

Many thanks to Margaret for her service and best wishes going forward.

Director's Comments

Haines Reads a Million is going well.

Some web design and server changes coming.

Friends, book sale looks like it will proceed on July 4th.

Meetings

- Library Board Regular Meeting: Wednesday, July 22, 2020, 4:00pm
 - o The meeting will be held on the 4th Wednesday because Carolyn is out the week of the 13th

Adjournment: 4:38pm