



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, April 28, 2021

2:00 PM

Public Library (Zoom)

ZOOM MEETING

1. **Call to Order/Roll Call**
2. **Approval of the Minutes**
Attachments: [LIB042821-1 MINUTES.pdf](#)
3. **Amendment & Approval of Meeting Agenda**
4. **Visitors Views Unrelated/Related to Agenda**
5. **Staff Report**

Landscaping - Jesse O'Connor retires on April 30. He designed the library's gardens and has done a phenomenal job of taking care of them. We will miss him! This summer Matt Gerrits will take care of the grounds (mowing, weeding, watering) and Andrea Weathers will create and maintain our planters and hanging baskets.

FY21 Budget - CARES Act funding covered some of our expenses this year, as a result there are extra funds left in the budget. This will allow for the replacement of some IT equipment (domain controller, switches, computers) and the CCTV system to be purchased with FY21 funds.

Grants - Applications have been submitted for the IMLS Basic Grant (\$10,000) and Public Library Assistance Grant (\$7000). Both grants are used to purchase books and DVDs.

New Website Draft - As part of the larger project to move the Borough website to Municode, the library's website will also be moved and see some changes. A draft of the front page can be viewed at:

http://designs.municodeweb.com/petersburg_library_F2.html

Summer Programs - This year we will run 3 programs plus 1,000 books before Kindergarten. Donor letters have been sent out (see attached). Program graphics are also attached. All programs are online. In late May displays will go up in the library foyer and a banner will be hung out front.

- 1,000 Books Before Kindergarten
- Bookworms (0-5)
- Summer STREAM (5-12)
- Read around the World (Teens and adults)

Attachments: LIB042821-2 SUMMER PROGRAMS.pdf

6. Unfinished Business

a. FY22 Proposed budget

FY22 Budget - An additional \$5,000 is now included for landscaping. A budget work session is scheduled for Wed April 21.

Attachments: LIB042821-3 FY22 BUDGET.pdf

7. New Business

8. Discussion Items

a. Friends of Petersburg Libraries

National Library week activities, book sale donations.

b. Kupreanof Donation

The City of Kupreanof makes an annual donation of \$500 to the library every year. Normally the Director writes a thank you card, but this year (and in future years) it would be nice if the Board took this on. Lizzie graciously volunteered to do one this year, thanks Lizzie!

c. ALA Top 10 Most Challenged Books of 2020

*The American Library Association released its list of most challenged books for 2020. <http://www.ala.org/advocacy/bbooks/frequentlychallengedbooks/top10>
The library's Selection of Materials and Intellectual Freedom Policy is attached as a refresher for review and discussion.*

Attachments: LIB042821-4 ALA CHALLENGES & PPL POLICY.pdf

d. Next meeting

Wed May 26 at 2pm? (last meeting before our summer break)

9. Adjournment