



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Tuesday, September 29, 2020

10:00 AM

Zoom Meeting

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**1. Call to Order/Roll Call**

**2. Approval of the Minutes**

Attachments: LIB0928-1 MINUTES.pdf

**3. Amendment & Approval of Meeting Agenda**

**4. Visitors Views Unrelated/Unrelated to Agenda**

**5. Staff Report**

Attachments: [LIB0928-2 STAFF REPORT.pdf](#)

**6. Unfinished Business**

None

**7. New Business**

**a. October 2020 Municipal Election**

*Mary Ellen Anderson is the only candidate for the open seat. Thank you to Cindy McDonnell for*

**b. Donations to the Art Education Endowment**

*John McCabe made two major donations to the Endowment this summer, \$10,000 on 6/8/20 and \$10,000 on 7/28/20. An acknowledgement letter is included in the packet for the library board chair's signature.*

Attachments: DONOR ACKNOWLEDGEMENT

**c. Request for release of funds for the Art Education Endowment.**

*The spendable balance of the fund is currently \$4,128. An amount no to exceed \$1,500 is requested to offer*

*- Writing Workshops (\$1,000) – Instructor: Orin Pierson, provided via Zoom. This will allow us to offer 2-3 month long workshops at no cost to participants.*

*- Ukulele Workshop (\$500) - Instructor: Sarah Hanson-Hofstetter, provided via YouTube. This will pay instructor fees and filming costs. This video produced will serve as the series launch video.*

*The fund guidelines are attached to inform consideration of this request.*

**Attachments:** AEE GUIDELINES

**9. Communication****10. Discussion Items****a. Friends of the Library updates**

*An annual meeting via Zoom is planned for October (date pending); the book sale cart will be returned to the library's public area. A book sale is still not possible due to library use of the community room to quarantine returned items.*

**b. Next regular meeting: Tuesday October 27, 10am (tentative)****11. Adjourn**