



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Library Board

Tuesday, September 29, 2020

10:00 AM

Zoom Meeting

1. Call to Order/Roll Call

Present 6 - Board Member Marilyn Menish-Meucci, Board Member Elizabeth Thompson, Board Member Cynthia McDonnell, Board Member Barbara Fish, Board Member Gina Esposito, and Board Member Elisa Teodori

Excused 1 - Board Member Alec McMurren

2. Approval of the Minutes

Attachments: [LIB0928-1 MINUTES.pdf](#)

approved

3. Amendment & Approval of Meeting Agenda

approved

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 her service on the board.

discussed

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 for John was signed by the Library Board Chair.

approved

Attachments: DONOR ACKNOWLEDGEMENT

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

The spendable balance of the fund is currently \$4,126. An amount not to exceed \$1,500 was 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.

approved

Attachments: AEE GUIDELINES

9. Communication

10. Discussion Items

a. Friends of the Library updates

An annual meeting via Zoom is planned for October 10 at 11am via Zoom. 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.

discussed

b. Digital book collection

Member Menish-Meucci requested clarification on the difference between Overdrive and the Alaska Digital Library and the different formats available (ie: Kindle books).

discussed

c. Next regular meeting: Tuesday October 27, 10am (tentative)

11. Adjourn

adjourned