



Meeting Minutes Library Board

Monday, February 24, 2020

12:00 PM

Public Library

1. Call to Order/Roll Call

Present 4 - Board Member Marilyn Menish-Meucci, Board Member Elizabeth Thompson, Board Member Cynthia McDonnell, and Board Member Gina Esposito

Excused 3 - Board Member Barbara Fish, Board Member Alec McMurren, and Board Member Elisa Teodori

2. Approval of the Minutes

approved

Attachments: LIB0224-1 MINUTES.pdf

3. Amendment & Approval of Meeting Agenda

approved

4. Visitors Views Unrelated/Related to Agenda

5. Staff Report

Staff Changes

Jessica Ieremia will be leaving her position as Program Coordinator at the end of March to take a position as the Director of the Sitka Public Library.

Succession Planning

Succession planning has been done for the Director's position. We are in the process of doing this for two other key staff positions, Library Technician and Program Coordinator.

Facility Maintenance

- Cummins Custom Woodworking repaired many drywall cracks, repainted damaged drywall in other areas and performed a variety of other small maintenance tasks for us.
- Raincountry Contracting installed a new urinal in the men's washroom and fixtures recaulked.
- Upper Tier will be providing us with a quote for changing the flooring surrounding the toilet and urinal in the men's room.
- Our new electric fireplace is at AML.

Programs

- Our afterschool programs continue.... **Curiosity Creates, Viking Science Academy and Game On**
- **Rainforest Writers Workshops** will start a 5 week weekday evening session in March, registration is now open.

- **Book Love** a special Valentine's Day class repurposing old books into a variety of flowers and hearts taught by Christina Sargent was a great success!
- Pia Reilly will teach a **Folkart class** on February 29.
- The **Wine tasting** has been cancelled.

discussed

Attachments: LIB0224-2 REPORT.pdf

6. Unfinished Business

a. Art Education Fund Founder Recognition

The Board accepted John McCabe's piece, "Blue Morning, Kek Strait", for permanent display in the library's Community Room to acknowledge his remarkable contribution to arts programming at the library through the creation of the Art Education Endowment Fund. The library director will have the piece reframed, this will be funded by the Friends. John declined to have the room named in his honor.

approved

Excused: 3 - Board Member Fish, Board Member McMurren and Board Member Teodori

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Attachments: LIB0224-3 DONOR RECOGNITION.pdf

7. New Business

a. Revision to Petitioning Policy

The library's current Petitioning Policy was updated to include demonstrating.

approved

Attachments: LIB0224-4 PETITIONING POLICY.pdf

b. FY21 Budget Request

The FY21 General Fund budget request was reviewed and approved. It is a status quo budget very similar to FY20.

approved

Attachments: LIB0224-5 FY21 BUDGET REQUEST.pdf

8. Communication

9. Discussion Items

a. KFSK call in program

The live KFSK radio call-in program went well.

discussed

b. Friends of the Library updates

The Friends purchased a screen to display the works of local photographers. The screen is now up and the first participant is Matthew Gerrits.

discussed

c. Next meeting Monday March 23 at noon

10. Adjournment