



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Monday, March 18, 2019

12:00 PM

Public Library

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

**2. Approval of the Minutes**

Attachments: LIB031819-1. Minutes

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

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

**5. Staff Report**

Attachments: [LIB031819-2. Report](#)

**6. Unfinished Business**

**a. Vacant Board Seat**

*Gina Esposito has been appointed to fill the seat vacated by Mary Koppes.*

**b. FY20 Capital Budget**

*The remainder of capital funds from the construction of the new library will be used to construct a covered shelter in front of the library. These funds come from private donations.*

Attachments: [LIB031819-3. FY20 Capital Budget](#)

**7. New Business**

**a. Service Plan**

*The Service Plan drafted at the February staff/board work sessions is attached for approval.*

Attachments: [LIB031819-4. Service Plan Draft](#)

**b. No shoes policy consideration**

*A library patron has requested that the library board reconsider the library's 'no shoes' policy.*

**Attachments:** [LIB031819-5. Customer Code of Conduct](#)

**c. Contribution to the Art Education Fund from John McCabe**

*John McCabe has made an \$8,000 contribution to the Petersburg Library Art Education Endowment. Since establishing the fund in 2012 his contributions have totalled \$61,540. The balance of the fund when this donation is received will be \$75,197. John's generosity and vision for arts education at the library is extraordinary and will leave a lasting legacy in our community.*

**8. Discussion Items**

**a. Beanstack privacy policy**

*Member Tremblay requested more information about how the company who owns the software the library is using for the 2019 Winter Reading Challenge uses the data it collects. Their response was "... we do not ever sell any information to third parties. We do use the data for our own items, but we do not sell it or any patron information." The company's privacy policy is included in the packet for review.*

**Attachments:** [LIB031819-6. Beanstack Privacy Policy](#)

**b. Friends of Petersburg's Libraries**

- The FOPL met with Ann Myren for an informal chat during her recent visit.
- Sales from ongoing library cart & credit card purchases was \$552.25 in 2018.

**c. Food for thought**

*Why California's Libraries at Ditching Fines*

**Attachments:** [LIB031819-7. Why California Libraries are ditching fines](#)

**d. Tentative Date for Next meeting**

*Monday, May 13*

**9. Adjournment**