



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, May 24, 2017

6:30 PM

Public Library

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

2. **Approval of the Minutes & Meeting Agenda**

*Attachments:* [LIB05171 MINUTES](#)

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

4. **Director's Report**

*Attachments:* [LIB05172 REPORT](#)

5. **Unfinished Business**

a. **Proposed FY18 Budget**

*The budget passed in its second reading on May 15. The final reading is scheduled for Tuesday, May 30.*

b. **Shelter/Story Pole Project**

*A project budget is attached.*

*Shelter: The Petersburg Community Foundation has awarded a \$2500 grant to the project for the shelter. We currently have the necessary funds available to move ahead with the shelter.*

*Story Pole: If the Rasmuson Foundation Grant is received, \$6668 will still be needed to complete this part of the project. Ways to cover the funding gap are listed in the project budget. It is requested that the Board discuss and take action on the preferred way to cover this gap, should the Rasmuson Foundation funding be received. We will need to move ahead immediately in order to stay within the deadline for grant expenditures (1 year).*

*Attachments:* LIB05173 PROJECT BUDGET

7. **Memorandum of Understanding between the Library and the Friends**

*The MOU approved by the Board at the last meeting has been approved by the Friends and is ready for signing.*

6. **New Business**

**a. Non-library collection related gift – Ruth Sandvik wall hanging**

*The Sandvik family is interested in donating this wall hanging to the library. It measures 31 1/2 inches x 62 inches. It is by Wrangell artist Annie Newport and was made for and treasured by Ruth. A possible location for the piece could be in the Ruth Sandvik Conference Room.*

**Attachments:** LIB05175 DONATION

**b. October 2017 elections**

*Terms are expiring for Members Anderson, Menish-Meucci, and Thompson.*

**7. Communication/Discussion****a. Friends of Petersburg's Libraries updates****b. Comments/ideas from the public and board members: Petersburg Write Laureate Program****c. Next meeting is tentatively scheduled for September 27, 2017.****8. Adjournment**