



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, January 25, 2017

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB01171 Minutes

3. **Staff Report**

Attachments: [LIB01172 Directors Report](#)

4. **Unfinished Business**

a. **Non-Library collection donation/Paddles update**

*The donor prefers not to have the paddles given to a Metlakatla organization.*

b. **Non-Library collection donation/Lanterns Painting donation**

*Donated to the library by a very generous and thoughtful donor. While it was voted on by email in December, it is included here so that a vote is on record.*

c. **Pioneer Profiles**

*The Pioneers' book committee has reviewed the first proof of the book. A second version, which corrects a resolution problem on the cover, is expected to arrive in late January.*

5. **New Business**

a. **Library Internet costs for FY18**

*Costs and speed will remain the same in FY18.*

b. **Proposed FY18 Budget**

*Both an Operating Budget and Capital Budget are presented for review and comment. The Operating Budget is a status quo budget with a 1.3% increase over last year due to increased Health Care costs and negotiated pay increases. The Capital Budget revenue comes from the remainder of private donations to the new library and donations for the shelter/totem project.*

Attachments: LIB01173 FY18 Budget

**c. Heritage of the Sea Fund**

*The is a non-endowed library fund held at the Alaska Community Foundation created in July 2008. The funds originally came from the publication of Petersburg: Heritage of the Sea (Ruth Sandvik ed. 1976). The original balance was \$5,960.62, there is currently \$7,480.95 available in the fund. This is a fund designated specifically "to support the Petersburg Public Library and further the publication of materials relating to the culture and history of Petersburg, Alaska and the surrounding area".*

**6. Communication/Discussion Items****a. Friends of Petersburg's Libraries updates****b. Comments/ideas from the public and board members****c. Next meeting: Wednesday Feb 22****7. Adjournment**