



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, April 13, 2016

6:30 PM

Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: LIB04161 Minutes from 2.22.16 meeting

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Related/Unrelated to Agenda

6. Staff Report

Attachments: [LIB04162 Directors Report](#)

7. Unfinished Business

- a. **FY17 Budget:** Has passed its first reading and has 2 more to go. The legislature continues to discuss the State budget and we'll need to continue to watch for those that have a significant local impact.
- b. **Library Public Internet:** We've purchased a 'bandwidth shaper' that equalizes access to our limited bandwidth. This will be installed and tested in late April. It is hoped that this will prioritize 'low load' uses (checking email, Facebook, visiting websites) over high load uses (streaming; uploading/downloading). It uses a dynamic approach and would only equalize when usage is heavy.
- c. **Landscaping:** The preconstruction meeting will be held April 12. Reid Brothers will begin work in early May. Trees and shrubs are scheduled to arrive around May 10 and will be stored behind fencing in the current Power & Light parking lot.

- d. **Petersburg Pilot Print Archive:** The entire collection is now housed in the Paulsen Annex. We will take requests at the library and staff will contact Sue to determine how to best meet the needs of the patron. In some cases we may bring the edition to the library for viewing, in others the patron may be invited to browse the collection.

- 8. **New Business**
 - a. **Municipal Building remodel:** A surprising amount of shelving from the old library remains and is still in the building – mainly steel shelving. These are currently looking for a new home and will probably be in the building auction. If a home is not found prior to the end of the month they will likely be disposed of.

- 9. **Communication**
 - a. **Friends of Petersburg's Libraries:** Book sale banner is here!
 - b. **Comments/ideas from the public**

- 10. **Discussion Items**

- 11. **Adjournment:** Next meeting is scheduled for May 25