



## Meeting Minutes Library Board

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Wednesday, December 2, 2015

6:30 PM

Petersburg Public Library

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### 1. Call to Order/Roll Call

**Present** 8 - Board Member Mary Ellen Anderson, Board Member Marilyn Menish-Meucci, Board Member Alec McMurren, Board Member Barbara Fish, Board Member Elizabeth Thompson, Board Member Chelsea Tremblay, Board Member Mary Koppes, and Board Member Brandy Mulbury

### 2. Approval of the Minutes

approved

Attachments: Minutes from Nov 4 meeting

### 3. Amendment & Approval of Meeting Agenda

approved

### 4. Visitors Views Unrelated to Agenda

### 5. Visitors Views Related to Agenda

### 6. Staff Report

#### Christmas Lights

Matt Bryner did an extraordinary job of our Christmas lights again this year! I've asked the Friends to sponsor our holiday lights in upcoming years.

#### Staff Training

At our last staff meeting we discussed medical emergencies Sandy Dixson. CPR/First Aid is tentatively scheduled for this spring. I also hope to have a police officer come to an upcoming staff meeting for a similar discussion.

#### New display cases

We have 3 new display cases in the foyer. These were purchased with our current Rasmuson Foundation Grant, and custom made by Joseph Quitslund.

#### December Program Highlights

- **Preschool Storytime** moves to 11:15am every Wednesday. Attendance at its 2:00 time was very low.

- **Open Playtime** will be held in the children's room every Thursday at 11:15. Our volunteer will oversee this. It is an unstructured time in the children's area for parents to meet and socialize.
- **Family Afternoon @ the Library: Paper Solstice Lanterns - Dec 5:** Thanks to Lizzie for volunteering to do this!
- **Curiosity Creates**
  - o LEGO Creationary with Andrea Weathers - Dec 3
  - o Origami Paper Lanterns with Chris Weiss - Dec 10
  - o LEGO Archaeology with Andrea Weathers - Dec 17
  - o Geometric Designs with Doris Olsen - Dec 21
  - o 6 Pointed Snowflakes with Chris Weiss - Dec 22
- **Holiday Literary** - is planned for Dec 19. Please bring goodies!
- **Friends Book Sale - Dec 5**

discussed

Attachments: [Director's Report](#)

## 7. Unfinished Business

The survey addressing hours cuts was addressed briefly. Ideas included a KFSK commentary, letter to the editor, news story to accompany the hours survey planned for the spring. All agreed this should be done.

## 8. New Business

### a. Election of Officers: Chair & Vice Chair positions.

Chelsea Tremblay was elected as the new Board Chair. Marilyn Menish-Meucci will continue as Vice Chair.

approved

### b. Display Policy: Now that the new display cases have been added, a use policy is necessary. The attached draft is modeled on the Share a Vision Art display program which displays original artworks behind the front desk. The proposed policy would expand the program to include not only artists, but also owners of artworks and collections.

adopted

Attachments: Share a Vision Revision

## 9. Communication

- Member Fish commended Chris Weiss for her excellent follow through with a recent eBooks request
- Member Menish-Meucci mentioned she had thanked Joe Sebastian for prompting the Friends to

rethink the book sale. The change to a monthly sale has been very successful and profitable for the Friends. Revenue is up.

- Member Fish mentioned receiving lots of positive comments about the book sale, people enjoy having the sale monthly rather than annually.

**discussed**

## **10. Discussion Items**

### **a. Review of Jan 2015 Service Plan - progress to date**

An update on the progress of the plan was presented by the Director.

**discussed**

**Attachments:**      Service Plan

## **11. Adjournment**