



Meeting Minutes Library Board

Wednesday, May 28, 2014

6:30 PM

Assembly Chambers

1. Call to Order/Roll Call

Present 7 - Board Member Karen Dillman, Board Member Elizabeth Thompson, Board Member Alec McMurren, Chairperson Mary Ellen Anderson, Board Member Marilyn Menish-Meucci, Board Member Chelsea Tremblay, and Board Member Barbara Fish

2. Approval of the Minutes

It was noted that approval of the meeting agenda was missing from the agenda, this was corrected.

adopted

Attachments: [LIB#14-017 MINUTES](#)

3. Ammendment and approval of agenda

approved as amended

4. Visitors Views Unrelated to Agenda

5. Visitors Views Related to Agenda

6. Staff Report

The landscaping plans are currently being reviewed; the review period ends June 2. The initial cost estimate came in significantly higher than the \$100K budget. As a result some alternates will be built into the bid. Parks & Rec will do Centennial Park as a department project and the library will pay for materials only. It will be at least a year before work begins on this project. The totem pole and shelter will be considered only after hardscaping and planting is complete.

The Summer Reading Challenge is officially underway. Thanks to Mary Ellen for facilitating school tours! The prizes are now on display at the library. 7 weeks of exciting science based programs are planned starting June 11.

The library has been awarded \$750 grant from the Petersburg Community Foundation for the Amazing Rainforest Race.

The Share a Vision Art Display Program is now accepting applications; four have been received as of 5/20. Carey Case will be the first artist to display her work June 1-30.

I will be out of the office June 6-16 & June 26-July 16.

Attachments: [LIB#14-018 REPORT](#)

7. Unfinished Business

a. FY15 General Fund Budget

The third and final reading of the budget will take place on Monday June 2.

8. New Business

a. Non Collection Donation - Fish Trap Anchor

The gift is accepted contingent on the Director deeming the cost of moving it within the scope of the budget.

approved as amended

Yes: 7 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson, Board Member Menish-Meucci, Board Member Tremblay and Board Member Fish

Attachments: [LIB#14-019 DONATION ANCHOR](#)

b. Non Collection Donation - Set of Belmore Browne prints

Motion ammended to decline donation. It was deemed more suited to a museum collection with a focus on Alaskana.

approved as amended

Attachments: [LIB#14-020 DONATION PRINTS](#)

c. Updated Library Brochure

Board members reviewed and discussed the new library brochure.

discussed

d. One Community, One Book

Board member Menish-Muecci talked about the 'One City, One Book' idea. The board was enthusiastic about it and discussed books of regional relevance that would be a good fit for such a program. No action was taken by the Board and it was suggested that this would be a great project for the Friends later in the year.

discussed

9. Communication

10. Discussion Items

11. Adjournment

The library board will not meet again until the fall.

adjourned