



## Meeting Minutes Library Board

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Wednesday, April 30, 2014

6:00 PM

Assembly Chambers

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### 1. Call to Order/Roll Call

**Present** 5 - Board Member Elizabeth Thompson, Board Member Alec McMurren, Chairperson Mary Ellen Anderson, Board Member Marilyn Menish-Meucci, and Board Member Barbara Fish

**Excused** 2 - Board Member Karen Dillman, and Board Member Chelsea Tremblay

### 2. Approval of the Minutes

adopted

Attachments: [Minutes from Feb 26 meeting](#)

### 3. Amendment & Approval of Meeting Agenda

adopted

### 4. Visitors Views Unrelated to Agenda

### 5. Visitors Views Related to Agenda

### 6. Staff Report

*Landscaping is in progress. The hardscaping bid will happen first. Planting will happen starting next spring. Included in the plans are a covered shelter, raised beds for plants, three seating areas, and Centennial Park. A proposed budget should be ready by the end of this week. Our ability to fund some of these items (totem, shelter) is dependent on the outcome of the landscaping bid.*

*Surveillance system is up and running on the inside and on the outside of the building.*

*Summer reading and Amazing Race fundraising is going great. There have been a number of generous donations from individuals, businesses, and organizations.*

**discussed**

Attachments: [Librarian's Report](#)

### 7. Unfinished Business

discussed

#### a. FY14/15 General Fund Budget

*First Reading is scheduled for the first of three readings at the May 5 Assembly meeting.*

discussed

## 8. New Business

### a. Share a Vision Art Display Program

*Program is ready to restart. Three spaces will be available for displaying art from community artists. A new component to this program will allow the artists to sell their work. 20% of sales will go into the Petersburg Library Art Endowment.*

**adopted**

**Attachments:** Share a Vision Art Display Program

### b. Equipment Check Out/Acceptable Use of Electronic Resources Policies

**adopted**

**Attachments:** LIB#14-013 Equipment Check out policy

### c. Donation Policy Flyer

*The board reviewed the new donation policy flyer. Books not added to the collection are now donated to Better World Books*

**adopted**

**Attachments:** LIB#14-014 Donation Policy Flyer

## 9. Communication

## 10. Discussion Items

### a. October 2014 Borough Elections

*All board members are up for re-election in October. Board discussed the financial disclosure requirement. Tara will find out details for board members to have available at board's next meeting.*

**discussed**

**Attachments:** LIB#14-015 Election Calendar

**Attachments:** LIB#14-016 Ballot Draft

## 11. Adjournment