



Meeting Minutes Library Board

Wednesday, January 22, 2014

6:30 PM

Assembly Chambers

1. Call to Order/Roll Call

Present 5 - Board Member Karen Dillman, Board Member Elizabeth Thompson, Board Member Alec McMurren, Chairperson Mary Ellen Anderson, and Board Member Chelsea Tremblay

Excused 1 - Board Member Marilyn Menish-Meucci

2. Approval of the Minutes

approved

Yes: 5 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson and Tremblay

Excused: 1 - Board Member Menish-Meucci

Attachments: Minutes 11.21.13

3. Amendment & Approval of Meeting Agenda

approved as amended

Yes: 5 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson and Board Member Tremblay

Excused: 1 - Board Member Menish-Meucci

4. Visitors Views Unrelated to Agenda

5. Visitors Views Related to Agenda

6. Staff Report

Attachments: [Librarian's Report](#)

7. Unfinished Business

a. Equipment Use Agreement Revision

approved as amended

Yes: 5 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson and Board Member Tremblay

Excused: 1 - Board Member Menish-Meucci

Attachments: [Updated Equipment Use Agreement & YouthChild Library Card applications](#)

8. New Business

a. Arts Education Endowment

Karen noted the wording needed to be changed from City to Borough.

approved as amended

Yes: 5 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson and Board Member Tremblay

Excused: 1 - Board Member Menish-Meucci

Attachments: [Petersburg Public Library Art Education Endowment Guidelines](#)

b. Meeting Room Use Policy

Amended to include minimum age of user.

approved as amended

Yes: 5 - Board Member Dillman, Board Member Thompson, Board Member McMurren, Chairperson Anderson and Board Member Tremblay

Excused: 1 - Board Member Menish-Meucci

Attachments: Meeting Room Use Agreement

9. Communication

a. Comments about new development on Birch Street

b. Comments about children's room behavior

10. Discussion Items

11. Adjournment