

MINUTES OF THE PETERSBURG LIBRARY BOARD, HELD WEDNESDAY, MARCH 27, 2013 AT 06:30 P.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **CALL TO ORDER** Present: Alec McMurrin, Marilyn Meucci, Mary Ellen Anderson, Karen Dillman, Jon Wright, and Anne Hurt. Absent: Lizzie Thompson. Also in attendance: Tara Alcock; Kim Taylor; Kyle Hagerman
2. **APPROVAL OF MINUTES REGULAR BOARD MEETING MINUTES OF FEB 27, 2013**
3. **AMENDMENT AND APPROVAL OF MEETING AGENDA**
4. **VISITORS' VIEWS RELATED/UNRELATED TO AGENDA**
5. **LIBRARIAN'S REPORT**
 - a. **Petersburg Pilot Archives** Petersburg newspapers from 1913 - 1931 have been digitized and are available online. Library will continue to digitize the collection.
 - b. **Many Voices, One Community Project Updates** A written report outlining the grant activities in February and March was presented to the board for review.
 - c. **April Calendar Highlights** include a Tlingit Graduation Stole class taught by MaryAnne Rainey/Brenda Louise and Doris Olsen will teach two classes. May will be the last month of regular library programming until the new library opens.
6. **UNFINISHED BUSINESS**
 - a. **FY14 Library Operating Budget (Motion)**
7. **NEW BUSINESS**
 - a. **Library Safety and Security Policy (Motion)**
 - b. **Services of the Library Policy (Motion)**
 - c. **Art/Artifact Display Policy (Motion)**
8. **DISCUSSION ITEMS**
 - a. **Borough Boards** Discussion of the new borough boards was tabled by the borough assembly.
 - b. **New library transition schedule** The schedule for the transition to the new library was discussed. It is anticipated that the library will be closed for 5 weeks and reopen to the public the day after labor day. This still may change if there are changes to the construction schedule.
 - c. **New Library Construction**
 - i. **FF&E Bids** Both the shelving and miscellaneous furniture bids will be published later this week.
 - ii. **Questions/comments?**
9. **COMMUNICATIONS**

10. **ADJOURN**

Date Approved

**Petersburg Utility Advisory Board
Agenda
March 28, 2013
Borough Assembly Chambers –12:00pm**

1. Call to Order and Roll Call:
2. Approval of previous Utility Board minutes for the regular meeting of December 20, 2012:
3. Amendment to and/or approval of the agenda:
4. Visitors' views related to agenda items:
5. Visitors' views unrelated to agenda items:
6. Staff Reports:
 - A) Public Works Director's Report
 - Recycling Program Update
 - Solid Waste Disposal Contract Update
 - Water Treatment Plant Update
 - Pumpstation 5 Replacement Project Update
 - Pumpstation 1 Force Main Update
 - Downtown Roads Project Update
 - B) PMP&L Director's Report
 - Update on Revenue Requirements Study
7. Unfinished Business:
8. New Business:
 - Sanitation Residential Clean Up Voucher Revisions
 - Water, Wastewater and Sanitation Budgets
 - Petersburg Borough Board and Committee Review
9. Communications:
10. Discussion Items:
11. Adjournment: