

MINUTES OF THE PETERSBURG LIBRARY BOARD, HELD WEDNESDAY, FEBRUARY 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, and Anne Hurt. Absent: Lizzie Thompson, and Jon Wright. Also in attendance: Tara Alcock, Kim Taylor
2. **APPROVAL OF MINUTES REGULAR BOARD MEETING MINUTES OF JANUARY 30, 2013**
3. **AMENDMENT AND APPROVAL OF MEETING AGENDA**
4. **VISITORS' VIEWS RELATED/UNRELATED TO AGENDA**
5. **LIBRARIAN'S REPORT** Kyle Hagerman and Shalie Dahl have been hired as library pages. Owl IT Aid, Tana O'leary will be available on Thursday nights in March to demonstrate the library ereaders or help patrons with their own ereaders.
6. **UNFINISHED BUSINESS**
 - a. **Crossing at Haugen and Second Street** Sid Bacom from the Public Safety Advisory Board will contact DOT about the Haugen/Second St. safety issue. When the issue moves up to the Assembly, the Board will help advocate for improvements.
7. **NEW BUSINESS**
 - a. **eReader lending forms: Attached are two new forms that will be used for our new eReaders. One is for an eReader that comes pre-loaded, and the other is for eReaders that have internet access and patrons check out their own books. (MOTION)**
 - b. **Customer Conduct Policy (MOTION)**
 - c. **Meeting Room Use Policy (MOTION)**
 - d. **FY14 Capital Budget (MOTION)**
 - e. **FY14 Operating Budget - DRAFT**
8. **DISCUSSION ITEMS**
 - a. **Borough Board Questionnaire**
 - b. **New Library Construction**
 - i. **Shelving purchase: TCPN Contract**
 - ii. **FF&E Bid**
 - iii. **Public Art: Currently working on drafting the RFP. Funded by private donations to the project, no public funds will be used to purchase art. A committee will make the final selection.**
9. **COMMUNICATIONS**
10. **ADJOURN (NEXT MEETING: MARCH 27)**

Date Approved
