

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

1. **CALL TO ORDER** Present: Jon Wright, Mary Ellen Anderson, Alec McMurren, Lizzie Thompson, and Anne Hurt. Absent: Marilyn Meucci, and Karen Dillman. Also in Attendance: Tara Alcock, Kim Taylor, Kyle Hagerman
2. **APPROVAL OF MINUTES REGULAR BOARD MEETING MINUTES OF NOVEMBER 28, 2012**
3. **AMENDMENT AND APPROVAL OF MEETING AGENDA**
4. **VISITORS' VIEWS RELATED/UNRELATED TO AGENDA**
 - A. **Welcome to new PHS library board rep Kyle Hagerman**
5. **LIBRARIAN'S REPORT** February events will include a celebration of Elizabeth Peratrovich Day with parade, potluck and dancers from Kake. The Friends of the Library's annual used book sale is scheduled for Feb 22 and 23. Fun kid activities offered in February include Tlingit Valentines, Doodle-Art, Toothpick and Marshmallow Mega Structures, and especially for teens a class creating a Valentine's Day Gift Box of Chocolates. Tara reported the the new library hours are going well and have had a positive response from patrons. Tana O'Leary has been hired as the 'OWL IT Aide' to set up the 3 Kindles, 3 Nooks, and 3 iPads received from the Alaska State Library as well as help with expanding our use of the videoconferencing equipment.
6. **UNFINISHED BUSINESS**
 - A. **Historic Canned Salmon Collection Donation: The donor has been contacted regarding the Board's decision to postpone this decision until after the move to the new library.**
7. **NEW BUSINESS**
 - A. **Rasmuson Grant for Collection Enhancement: The library has received a \$12,000 grant to purchase new material for the collection prior to the move to the new library.**
 - B. **Resolution #013013: A Resolution to support 2013 IMLS Enhancement Grant Application: The Petersburg Indian Association are partnering on a new Enhancement Grant application. The new project, entitled Rekindling Our Heritage, Awakening Our Future will build on the successes of the Many Voices, One Community project. The project abstract is attached. (MOTION) Motion offered by Lizzie Thompson, supported by Alec McMurren, to Approve Resolution #013013 Motion passed unanimously.**
 - C. **A Resolution Establishing Public Notice Posting Areas for Borough Business: The Borough Assembly has passed a resolution designating the library as a public posting place for all Borough announcements.**
 - D. **Letter from local resident Marina Whitacre to John Barnett, DOT: This letter expresses concerns about safely crossing the road at the corner of Haugen and 2nd, in front of the new library. (MOTION)**
8. **BOARD DISCUSSION ITEMS**

- A. **Borough Questionnaire** Board members were encouraged to fill out questionnaire regarding the how boards are structured in the new Petersburg Borough. Discussion followed.
- B. **New Library Construction:** * **Interior color boards** * **Fixtures, Furnishings and Equipment (FF&E)**

9. COMMUNICATIONS

10. ADJOURN

Date Approved
