

LIBRARY BOARD MEETING

April 18, 2012

Present: Janet Dalgaard, Lisa Dunne, Doug Erickson, Kathy Graef, Sterling James, Jim Milne, Tom Miller, Mary Jo Steele

Staff: Diane Satchwell and Beth Meinert

Absent: Pam North (*excused*)

Library Board Vice Chair, Jim Milne, called the meeting to order at 5:52pm.

Minutes Approval: Tom Miller moved to approve the March minutes. Kathy Graef seconded the motion. The motion passed 7:0.

Agenda Review: The Tech Plan was removed from the agenda. It will be moved to the June agenda.

Doug Erickson entered the meeting at 6:10pm.

Directors Report:

Parking - On May 21 the Bolton Neighborhood Association will have a meeting with city planners.

It is the library's intention to hold a Community Forum on May 23 that asks for public input on the Library's new parking lot.

Library Director, Diane Satchwell, informed the Board that city ordinance requires approval of only 9 parking spaces. Ms Satchwell wants public input as to what the parking should look like. A Survey will be out for the community to have input. Questions will be posed to the public. If the forum is not held on May 23, Ms. Satchwell will need to be put it out three more months. Tom Miller requests an explanation for the decrease in number of parking spaces. Ms. Satchwell gave the city ordinance requirements which states the number of parking spaces the library will be allowed. Ms. Satchwell suggests having the city engineers come to May meeting to present plans.

Tom Miller moved to approve a motion to table action until the board hears from engineers to explore alternate and potential options available to us. **Sterling James seconded** the motion. The motion passed 8:0.

City document states 12 parking spaces. The number should be 15 parking spaces.

Lisa Dunne left the meeting at 6:30pm.

Janet Dalgaard moved to approve a motion to modify the city plans to 15 parking spaces.

Sterling James seconded the motion. The motion **passed 7:0.**

Ms. Satchwell will send an email to City Hall to request to change the number of parking spots to 15.

Ms. Satchwell officially tabled the Tech Plan at this time.

Ms. Satchwell will tell the City that Board would like to postpone the May 23rd Parking Forum so they can make informed decisions.

There being no further business, Library Chair Doug Erickson adjourned meeting at 7:00pm.

Beth Meinert

Recording Secretary