

LIBRARY BOARD MEETING

March 27, 2013

Present: Janet Dalgaard, Kathy Graef, Tom Miller, Pam North, and Mary Jo Steele

Staff: Pat Duke and Joanna Campa

Absent: Lisa Dunne (*excused*), Doug Erickson (*excused*), and Sterling James (*excused*)

Library Board Vice Chair Tom Miller called the meeting to order at 5:10pm.

Minutes Approval: MJ Steele moved to approve the February minutes. Kathy Graef seconded the motion. The motion passed 5:0.

Agenda Review: No changes were made to the agenda.

Directors Report:

Library Directors Search Update – Interim Director, Pat Duke, stated that on Tuesday, April 2nd the interviews for the new Library Director will take place. There are 5 applicants that will be interviewed. There are 3 interview panels including one panel of library staff.

Parking Lot Update - The Planning Commission met about the parking lot on March 13th. There were comments from the community and library staff. The meeting was continued for April 3rd for the Planning Commission to deliberate and make a decision.

Passport program – On April 8th, Mr. Duke will be going in front of the City Council to present the OLA Passport Program.

DVD/Video Game thieves – Staff has noticed that there has been a problem recently with a lot of missing DVD's and Video Games. Staff worked together and called police to make a report. Over 400 DVD's and Videogames went missing during that time. The police identified the two individuals. Det. Jason Dolan and Sgt. Kirk Tonkin were in charge of the investigation.

Friends of the Library Report:

Friends of the Library President, Janet Daalgard, stated at their recent meeting everything went very well. She thanked Mr. Duke for being in attendance. There will be a book sale in May. It will probably be held in the Teen Room. She stated the storage of the books needs to be revamped. Linda Rauch is going to be the store manager. There has been a computer donated that will be an upgrade from their current computer.

Foundation and Friends Summit Meeting:

MJ Steele moved that this item be tabled until next meeting as Doug Erickson was not in attendance at tonight's meeting. **Janet Daalgard seconded** the motion. The motion **passed 5:0**.

Foundation Update: Ms. Steele stated that the Foundation has not met since the last Library Advisory Board meeting. She is tendering her resignation as Library Board liaison to the Foundation as she will not be able to attend further Foundation meetings because of her schedule.

Rebecca Cassidy entered the meeting at 5:45pm.

Board Comments:

The Board introduced themselves to Rebecca Cassidy, the newest Board member. Ms. Cassidy introduced herself to the Board.

The Board tentatively decided the next board meeting would be held April 30.

There being no further business, Library Board Vice Chair Tom Miller, adjourned the meeting at 5:55pm.

Respectfully Submitted,

Joanna Campa
Recording Secretary