

LIBRARY BOARD MEETING

February 24, 2010

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

Staff: Diane Satchwell and Joanna Campa

Absent: Greg DiLoreto (excused), Sterling James (excused), Tina Decker

Library Board Chair James Milne called the meeting to order at 6:00pm.

Minutes Approval: Kathy Graef moved to approve the January minutes. Mary Jo Steele seconded the motion. The motion passed 6.0.

Agenda Review: No changes were made to the agenda.

Library Director's Report

Parking Update – City staff is reviewing options to alleviate the parking problem.

Adult, Teen and Children's programs – All of these programs have been very successful and statistics are high.

Upcoming events – Summer reading programs are coming up. July 30-31, 2010 is the Summer Fun event at the Central Village. Once again the library will be partnering up with them for this event.

Advocacy – Library Director Diane Satchwell stated that the library feels very fortunate to have great advocacy with the Library Advisory Board.

Friends of the Library

Friends President, Janet Dalgaard, thanked Ms. Satchwell for the display table and bulletin board the Friends are now using to advertise the Book Cellar. The display is located downstairs next to the elevator and has information about the Book Cellar as well as books for sale. The Board discussed promoting the Book Cellar on the City email that is sent out Friday's.

New Business:

Discussion of the Board's Role in the interaction with City Staff and Council – Mr. Milne discussed how the Board could interact with the City Council by going to Council meetings. The Board discussed talking to City Council. Along with this, the Board wrote and signed a letter to the Mayor and City Council supporting moving forward on solving the parking problem.

Board Comments

The Board discussed changing the date of the next Board meeting as it coincides with PLA. It was decided to have the next Library Board meeting on March 31, 2010.

Ms. Steele brought up that she has noticed students from the High School and Community College are studying at Starbucks. She asked them why they didn't come over to the library to study. They stated that they didn't think they could not bring coffee or water into the library. It was stated by staff that it is fine for customers to bring drinks into the library, just not around the computer stations. Ms. Satchwell made note will be looking into this.

Mr. Milne asked how things were going with the Library Foundation. Ms. Satchwell stated they are currently looking for more Board members and will be meeting again on March 16th. They are working on getting their 501 c 3 paperwork finished and sent in. She asked if the Board had any recommendations for members for the Foundation Board to please let them know.

There being no further business, Library Board Chair James Milne adjourned the meeting at 6:35pm

Respectfully Submitted,

Joanna Campa
Recording Secretary

Next Library Board Meeting: March 31, 2010 5:45pm