

Library Board Minutes

March 23, 2011

Present: Janet Dalgaard, Greg DiLoreto, Doug Erickson, Kathy Graef, Tom Miller, Pam North

Staff: Diane Satchwell

Absent: Sterling James (*excused*), James Milne (*excused*), Mary Jo Steele (*excused*)

Library Board vice Chair Tom Miller called the meeting to order at 5:47pm.

Minutes Approval: Greg DiLoreto moved to approve the February minutes. **Janet Dalgaard seconded** the motion. The motion **passed 6:0**.

Mr. Miller shared Pam North's work in the OLA Quarterly. Library Director Diane Satchwell will email the link to Board.

Agenda Review: Hand outs were added under New Business. **Pam North moved to approve** the revised agenda. **Doug Erickson seconded** the motion. The motion **passed 6:0**.

Director's Report:

Strategic Plan Update – April 11 the City Council will be adopting the Strategic Plan and the work plan. Library Board members are encouraged to attend. Next month's agenda will include the Board reviewing the work plan.

Governance at Glance hand-outs (moved from New Business) - Ms. Satchwell passed out handouts to the Board members to review. Discussion will be placed on next month's agenda.

Citizen Advisory Training - Citizen Advisory Training is April 4. Please be sure to sign up.

Friends of the Library Report:

The Spring Book Sale is April 5-7 during library hours. The final day, Monday, books are \$2 for all you can fit in a bag. The sale is being held downstairs in the teen room.

Executive Session: Discussion

There being no further business, Vice Chair Tom Miller adjourned the meeting at 6:23pm.

Next Meeting: Wednesday April 27, 2011 5:45pm