

Library Board Minutes: **Date** December 18, 2018

Board Members Attending: Megan Bell, Maureen Lyons, Judy Lindholm, Ronnie Manis, Allan Thoreson. Sarah Rosenblum, Library Director

No Guests attended.

President called the meeting to order at 5:01 pm.

Minutes of the November 27, 2018 meeting were approved. ML moved, JL seconded.

Operating Bills: JL moved and RM seconded to approve.

Old Business:

Draft of Strategic Plan to Board in January.

New Board member, Tonya Gaffney will be at the January Board meeting.

Habitat for Humanity is working on the 2 houses owned by the Friends of the Library on the northwest corner of the Library block.

New Business:

Judy and Allan attended the library's budget meeting with Finance staff.

Library expansion was discussed at the meeting. There are funds allocated in the 2021 City Capital Improvement Plan (CIP) for the possible expansion. Hopefully expansion would include a board room facility and a emergency generator for the library.

10 year celebration of the opening of the Library is planned for January 6, 2019 at 2 pm.

ADA compliance for accreditation.

Building usage is being counted during the holiday period.

Valor program signup ends December 27, 2018 for city residents to apply for building aid.

New construction in town, but will take several years to assist in funds for the General Fund which helps to fund the bulk of library operations.

Meeting adjourned at 5:45 pm.

Next meeting is January 22, 2019.

