

Library Board Minutes: March 26, 2019

Board Members attending: Allan Thoreson, Maureen Lyons, Megan Bell, Judy Lindholm, Tonya Gaffney, Ronnie Manis, Bob Untiedt, Sarah Rosenblum, Library Director

Guests: None

President called the meeting to order at 5:00p.m.

Minutes of the February 19, 2019 meeting were approved.

Additions/corrections: Should the library consider additional solar panels for the current building and also in a possible building addition. The board discussed the need for a strong case to be developed for the possible building addition.

Operating Bills: Maureen Lyons made motion, Ronnie Manis seconded that motion to approve bills being paid in March.

Old Business:

Budget was discussed and Sarah will monitor spending as we enter the final quarter of the fiscal year.

New Business:

Friends update – officers were elected to the board. Jeff Hutton – President, Ashley Johnson – Vice President, Nancy Steveson – Secretary, Janice Hubbard - Treasurer

Book Bites Celebration will be March 30th, 5-8 p.m. at Van Gogh's, paid admission: \$40.

Update on feasibility study for the building.

Membership – Grants (MET)

City Administrator enquired to whether there had ever been a City Council Library Board Liaison position. Sarah has no record of this position, but it could be explored.

Discussion of a possible formation of a focus groups for Mom's to gain insight into future library plans.

Director's Report:

Building update:

Groundwater seepage in the mechanical room.

Curb damage from snowplow which will need to be repaired along with previously documented Sidewalk sections replacement.

Initial meeting with Architect regarding feasibility study.

Progress report on new self-checkout machine.

Discussion of need to upgrade library staff technology skills to best serve patrons.

The meeting was adjourned at 5:55 p.m.

The next meeting is April 23, 2019

