

**BANKS PUBLIC LIBRARY BOARD
Meeting Minutes—February 26, 2013**

Attending: Teri Branstitre, Pete Edison, Michael Nelson, Marion Steinbach and Michelle Winter
Staff: Denise Holmes

This meeting was called to order at 6:40pm

Welcome & Introductions

Additions to Agenda – No additions to the agenda.

Library Board Minutes – On a motion made by Michael Nelson and seconded by Marion Steinbach we will add JoAnn to the list of attendees for the January 22, 2013 meeting. The rest of the minutes remain unchanged. Motion carried unanimously.

Patron Behavior Policy—Approve Final Draft

- Marion moved and Michael seconded her motion, that we approve the final draft of the Patron Behavior Policy. This was unanimously approved.
- Denise Holmes will now send the approved policy to the City Manager and City Attorney for their approval.

Library Expansion Update –

- Denise shared the 3D renderings of the proposed design.

FY 2013-2014 Budget Discussion –

- The Board reviewed Denise's proposed budget thus far.
- Denise hopes for the budget and final package next week.

Policy Review –

- There was much discussion on the Internet Guidelines Policy. A few changes were made.

City Council Update

- Tree Board and Park Committee to merge, pending renegotiation of the City Attorney and the HOA
- City moving towards a coordinated emergency response plan.
- City looking for a City Attorney.

Executive Board Report –

- Next meeting is February 27th. The primary focus will be to approve the budget.

Director's Report –

- "The Art of the Story" (formerly "Hearing Voices") is coming up the 3rd week in April.

Friends Report –

- The Plant and Book Sale is the 2nd weekend in May. We have lots of potential vendors.
- The Friends received a huge donation of Science Fiction books.
- The Friends have been very successful at selling on Amazon.

Meeting adjourned 8:40pm

Next Meeting: March 21, 2013

Respectfully submitted,

Michelle Winter and Denise Holmes