

BANKS PUBLIC LIBRARY BOARD

Meeting Minutes – Thursday, January 15, 2015

Attending: Marion Steinbach, Ann Witkowski, JoAnn Pari-Mueller and Lynda Goovaerts

Absent – Michelle Winter and Pete Edison **Staff:** Denise Holmes

Call to order – 6:35 PM

Roll Call - attendees declared presence.

Welcome & Introduction – all welcomed.

Appearance of interested citizens – none

Changes or Additions to agenda – none

Approval of minutes – Ann Witkowski moved that the minutes of December 16 2014 meeting be approved, JoAnn Pari-Mueller seconded the motion, passed unanimously.

OLD BUSINESS

Library Expansion Update –

- Good meeting, good progress made
- Volunteer packet being created
- Clarinda creating donor packet
- Committees being formed and getting organized
- Next meeting Thursday, February 5, 2015.

Exhibit and Display Policy –

- Marion Steinbach moved to approve final draft, JoAnn Pari-Mueller seconded the motion; passed unanimously.

OLA Standards –

- Discussed section E on technology, next time section F.

Library Budget

- Denise Holmes reported nothing new from last month. No personnel update but is coming. She will submit a static budget.

NEW BUSINESS

- Mission statement discussed – brainstorming session on branding the library. It should be something that can fit on a bumper sticker.

City Report –

- Public hearing – arbor village on condition 9 presented. Council concluded that West Hills construction needed to provide more information.
- Christmas lights contest winner announced.
- Swore in new council members.
- Second reading of Quail Valley/VanDyke annexation.
- Round Table – Mayor Edison presented library project and encouraged all to participate.

Executive Report –

- Next meeting in February discuss formula.

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Directors Report –

- Levy survey will be presented at 22 cents.
- Inventory continues.
- “Stay and Play” area is popular.
- Staff schedule juggling.

Friends Report –

- Annual meeting January 31, 2015.

Meeting adjourned – 8:20PM

Next meeting –Tuesday, February 17, 2015, City Hall

Minutes respectfully submitted by,

Lynda Goovaerts and Denise Holmes