

KETCHIKAN PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MINUTES
Board of Directors Meeting Minutes Jan. 9.2019 6:00PM

Members Attending: Sis Coenen, David Kiffer, Kerry Watson, Rebecca Brown, Ruth Tompsett

Members Absent: Susan Pickrell, Penny Pedersen, Raegan Miller

Staff: Pat Tully

A call to order established a quorum, The consent agenda was approved by unanimous acclaim.

The minutes from Oct. 10, 2018 were approved by unanimous acclaim.

There was no public comment.

There was no correspondence.

Reports:

Friends of the Library: Sis Coenen

The 2019 Budget was approved. The Friends will hold a Book Sale at the library from 10am till 5pm on Jan. 19, 2019. Sign-up sheets posted A sub-committee of the Friends will meet to formulate ideas for gaining new members. At the December meeting, the Friends approved funding requests by the Library, including acoustical tiles-for the small meeting room, support for adult, children, teen, and outreach programs.

City Council: Dave Kiffer

City Council has been fairly quiet the past two months. The Council will be looking into evaluating the future of the pellet boiler now at the Library.

Borough Assembly: No report. New Borough representative is Susan Pickrell.

Teen Advisory Group: Raegan Miller

The Teen event on January 10 is celebration of A.A. Milne's birthday. T.A.G. Report attached.

Governor's Advisory Council: Rebecca Brown

Information from State Library News included that the NASA STEM kits are available for loan through State Library System. Two conferences are coming up 1) International Conference of Indigenous Archives, in Oct. in California 2) Pacific Northwest Library Association in August in Spokane. Both are looking for programs.

Librarian: Pat Tully

Tully presented the new web site which should be open and running in next month. This site has been updated and improved by the new Wix platform. It was well received. The year end report was presented listing the events of the past year. This will be presented at Council and Assembly meetings in February.

No Unfinished Business:

New Business:

Turn any names of nominations for board members into Pat Tully for the vacancy that will expire in March.

David Kiffer reported on the recent deaths of Agnes Royer and Mrs. Gail Alguire, both long-time supporters of our Library. We will explore ways to honor their memory.

The next meeting will be a joint meeting with the Friends on April 10th.

The motion to adjourn at 6:50PM was approved by unanimous acclaim.

Respectively submitted : Cecelia H. Coenen