

KETCHIKAN PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MINUTES
Board of Directors Meeting Minutes June 21, 2017 6:00PM

Members Attending: Sis Coenen, Dave Kiffer, Judith McQuerry, Reagan Miller, Penny Pedersen, Shellie Tabb, Kerry Watson

Members Absent: Rebecca Brown, Laura Castetter

Staff: Pat Tully

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

M/S Judy McQuerry/David Kiffer to approve minutes from Jan. 20, 2017. Motion approved.

There was no public comment.

There was no correspondence

Action Item: Election of officers: The following officers were elected by unanimous vote.

Chair: Shellie Tabb

Vice Chair : Regan Miller

Secretary: Sis Coenen

New Business:

Board Member Orientation:

The Library director distributed a board binder to each member. The Board reviewed the Library mission statement and library advisory board operating rules and bylaws.

Discussion ensued regarding: items such as the dates of revision. Item 17 regarding smoking and possible addition of e-cigarettes will be discussed at next meeting.

Community Survey and Strategic Planning Process

Pat Tulley, director suggested that we should consider a community survey, followed by a strategic planning session. Reasons suggested is that the building is now about 5 years old and there is a need for planned maintenance, introduction of new technology and other items. Much discussion ensued. It was moved by Judith McQuerry and seconded by David Kieffer. to go forward with a community survey beginning during the Blueberry Festival followed by strategic planning in late September and October. Motion passed.

Unfinished Business: None

Adjournment: M/S Judith McQuerry/Penny Pedersen moved for adjournment at. 6:58PM.

Respectfully submitted,

Sis Coenen