

KETCHIKAN PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MINUTES
Board of Directors Meeting Minutes July 8,2020 6:00PM
Via Webex meeting

Members Attending: Sis Coenen, Penny Pedersen, June Dahl, Austin Otos
Absent: David Kiffer, Bob Simpson, Maureen Eldridge
Staff: Pat Tully
Guest: Jodi Russell

A call to order established a quorum. Pat Tully acted as chairperson for the meeting.

The minutes from Jan. 8 2020 were tabled to be approved at next meeting,
The April Board Meeting was canceled due to COVID-19.

There was no correspondence.

Public comment:

Jodi Russell introduced herself—she recently moved to Ketchikan and loves libraries. She has been involved in Friends groups where she lived before, and would like to become involved in supporting the Ketchikan Public Library.

Reports:

Friends of the Library: June Dahl

The Friends held a one-day book sale on Feb, 22. This netted a total of \$1427.00 and was a great success. Due to the pandemic, the joint meeting in April with Library Advisory Board was cancelled. The June 8 meeting was held and with input from Jeff Williams and Judy Zenge at the Plaza Mall the Oct book sale will not be held. The Plaza will allow a series of one-day sales featuring different genres of books: science fiction, children's, etc. Dates will be announced. Participation in the Blueberry Arts Festival was cancelled due to the pandemic (this was before Blueberry itself was cancelled). Next Friends meeting is Aug. 11.

City Council: Dave Kiffer. No report

Borough Assembly: Austin Otos

He announced there will be CARE Funds available for small business. See announcements in paper. The Borough as also acquired the Skate Park and will be working on funding to put a roof up in the future. He requested that Pat Tully update the Borough on the state of the library during the pandemic.

Teen Advisory Council: Bob Simpson

(Pat Tully gave a brief report): The Teen Advisory Group and liaison Kelly Johnson are having a Teen Summer Challenge with prizes.

Librarian: Pat Tully (Jan to June report attached)

Pat presented the summary of goals. We are proud of our YouTube channel as well as the many other ways the library kept the public informed during the pandemic.

Unfinished Business:

There will be vacancies in 2021 with expiring terms. At present we have two vacancies. Please let Pat Tully know of persons interested in serving the board.

June Dahl volunteered to be chairman of the library board. Accepted by unanimous acclaim.

New Business:

Report from Pat Tully of the re-opening of library in stages attached.

Review of Goals for 2020. The list of goals is attached in great detail. Due to the pandemic these will have to be revised and re-discussed at a future meeting.

The next meeting will be October 14, 2020

The motion to adjourn at 6:29PM was moved by Sis Coenen, seconded by Penny Pedersen

Respectively submitted

Cecelia H. Coenen

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