

KETCHIKAN PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MINUTES
Board of Directors Meeting Minutes January 13, 2021 6:00PM
Via Webex meeting

Members Attending: Sis Coenen, June Dahl, Austin Otos, Jodi Russell,

Absent: David Kiffer, Penny Pedersen, Ryan Varela, Bob Simpson. Maureen Eldridge,

Staff: Pat Tully

A call to order for a quorum. No quorum present. President June Dahl called meeting to order 6:10pm.

The minutes from October 14, 2020 were tabled for next meeting to be approved

There was no correspondence

Reports:

Friends of the Library: June Dahl

The board met in Oct. 21 and in Dec.the following was accomplished. The library staff requested amount of \$4725 in aid for this year the board approved this request and notify the library. Stacy Brainard resigned from the board and President Dahl issued a call for new members three new members showed up at the meeting of the three Anna Sherman was accepted and approved by the board. An announcement was made that the storage area will be closed . It was costing the friends over \$4000 to maintain this area. An anonymous donor has given storage space on Dock Street ,president Dahl has signed a lease, Jeff Williams has started to move books over from the storage area to the new location when this is completed there will be possibilities of having book sales on Saturdays . This donation has saved us an enormous amount of money.The next meeting of the friends will be on April 14.

City Council: Dave Kiffer. No report

Borough Assembly: Austin Otos

The policy session will start the week of the 22nd and they'll be discussing financial, budget, and special goals for next year some of it will center on Ward

Cove and our transit system. Pat Tully asked when is the financial year which will be from June 30 to July 1. The Borough will notify the library when this occurs

Teen Advisory Council: Bob Simpson: No Report

Director's Report: Pat Tully (including annual report summary) Report on file

The library will be closed for Martin Luther King's birthday on Monday inventory will be taken on February 16 17th and 18th. The library will start taking fines again starting on March 1 the public will be notified of this in advance. Pat told me he went on to report on the annual report which is also enclosed.

Director's Report: Pat Tully (report attached) nominations by Lisa Murkowski for a National medal were closed and probably will be announced who are the winners in February. The library was open normally till March 15 when it was shut down and then it followed the instructions of the emergency services with openings and closing one of the big projects of the epidemic was the online program which was very well received secondly the craft bags children and adults and in December the team started making Kraft eggs this also was well received and the Library hopes to continue with this program. Pat totally asked for any suggestions for things that could be attempted in 2021 and received many suggestions from our board.

Meeting adjourned at 6:47pm

Respectively submitted:

Cecelia H. Coenen Secretary