

KETCHIKAN PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MINUTES
Board of Directors Meeting Minutes July 10, 2019 6:00PM

Members Attending: Sis Coenen, Kerry Watson, Penny Pedersen, Maureen Eldridge, Bob Simpson

Absent: David Kiffer, Susan Pickrell

Staff: Pat Tully

A call to order established a quorum. The consent agenda was approved after one addition to the new business item by Pat Tully by unanimous acclaim.

The minutes from Jan. 9 2019 were approved by unanimous acclaim. The minutes from April 10, 2019 were not recorded as there was not a quorum, This was a joint meeting with the Friends of the Library. Attached are the joint minutes.

There was no public comment.

There was no correspondence.

Reports:

Friends of the Library: Sis Coenen

The Friends will hold a Book Sale at the library from 10am till 5pm on Aug. 17, 2019. Sign-up sheets will be posted. The Friends of the library have put up a sign for the children's garden. Coenen will contact Friends' President to discuss a representative from the Friends to be part of the Library Advisory Board.

City Council: Dave Kiffer. No report

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

Teen Advisory Council: Bob Simpson: Summer activities with a TAG meeting every other week with game nights in-between. IN September T.A.G. is planning some new activities. Pirate activity for the month of July.

Librarian: Pat Tully (Year end report attached): Pat presented the summary of June goals. The summer reading program continues in all categories. The children's garden is an on-going success. The Radford's Roach was quite a success. The library hosted the PBS documentary "Chasing the Moon" about the 1969 moon mission. Search for new Head of Children services continues. The re-plumb project of one of the pillars is completed and landscaping will be finished. Discussion ensued regarding cuts in funding by the governor with regard to the state library system. Further discussion ensued on the mission of the library with regard to the 2020 census.

No Unfinished Business.

New Business:

Discussion was held as to addition of names for nominations to the advisory board. Several names were suggested. Ideas were submitted as to increase the visibility of the library in the community. The general consensus was that we do have lots of visibility with a variety of venues in this community. This will be an on-going discussion. A suggestion was made by Penny Pedersen that we find some way to honor the story lady. She was such a great supporter of the library. This will be discussed next time. Pat Tully announced that she received word from the school board that students will be released an hour earlier each Wednesday. They wanted to let the library know. Pat Tully will get more information from the board. The general consensus from library staff that the library is not equipped to deal with unsupervised young children. Any decision depends on more information from the School Board.

The next meeting will be October 9, 2019

The motion to adjourn at 7:15PM was approved by unanimous acclaim.

Respectively submitted: Cecelia H. Coenen

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