



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Monday, January 27, 2020

12:00 PM

Public Library

1. **Call to Order/Roll Call**

2. **Approval of the Minutes**

Attachments: LIB0127-1 MINUTES.pdf

3. **Amendment & Approval of Meeting Agenda**

4. **Visitors Views Related/Unrelated to Agenda**

a. **Budget presentation from Jody Tow, Finance Director**

6. **Staff Report**

Attachments: [LIB0127-2 REPORT.pdf](#)

7. **Unfinished Business**

a. **Sunday opening**

Assembly Member Jeff Meucci requested that the Library Board consider opening the library on Sundays at the November 18, 2019 Board Meeting. A similar request was made by Member Meucci at the December 13, 2017 Board meeting.

Attachments: [LIB0217-6 SUNDAY OPENING.pdf](#)

8. **New Business**

a. **Donation from John McCabe to the Art Education Endowment**

John McCabe has made a \$10,000 to the Petersburg Library Art Education Endowment. His contributions to date are \$81,540, the balance of the fund is now \$102,139. This is a major milestone for the endowment. A letter thanking John for his remarkable generosity and vision for arts education at the library is attached for approval and Board Chair signature.

Attachments: [LIB0127-3 DONOR ACKNOWLEDGEMENT.pdf](#)

b. Art Education Endowment Spendable Amount Letter

Attached is the annual spendable amount letter from the Alaska Community Foundation. The annual spendable amount for 2020 is \$1959. The total spendable balance: \$5,128.

An amount not to exceed \$1000 is requested to contract with Pia Reilly Rodgers to teach a folk art painting class.

Attachments: [LIB0127-4 SPENDABLE AMOUNT.pdf](#)

Attachments: [LIB0127-5 ENDOWMENT GUIDELINES.pdf](#)

c. Art Education Endowment funding request**d. Acknowledging John McCabe's contribution to the library**

The Board is invited to consider possible ways to acknowledge John McCabe's significant contribution to arts programming at the library.

9. Communication**10. Discussion Items****a. Friends of Petersburg Libraries updates****b. Borough Manager/Department Head call in program on KFSK - scheduled for Jan 30****c. Next Board meeting - Monday, Feb 24 at noon (FY21 Budget)****11. Adjournment**