



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Monday, May 13, 2019

12:00 PM

Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: [LIB051319-1. Minutes](#)

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Related/Unrelated to Agenda

5. Staff Report

Attachments: [LIB051319-2. Staff Report](#)

6. Unfinished Business

a. Eliminating Overdue Fines

It was requested by Board members at the March regular meeting that this item, tabled at the Nov 2018 regular meeting, reappear on the agenda. If instituted, the library would continue to collect fines on materials from other libraries as well as for items that are never returned/damaged. In 2018 \$2,159.15 (333 transactions) was collected in overdue fines.

7. New Business

a. October 2019 Elections

The terms of Board members Fish, McMurren, and Esposito will expire 10/19.

Attachments: [LIB051319-3. Oct 2019 Election](#)

b. Non-Library Material Donation

Doug Corl has offered to donate an historical piece from the Colorado shipwreck. The piece was originally owned by Andy Mathisen. It measures approximately 9'x40".

Attachments: [LIB051319-4. Donation of Non-Library material](#)

8. Communication

John McCabe recieved the card that Member Thompson sent on behalf of the board to thank him for establishing and suporting the library's Art Education Endowment. John would like the Board to know that he appreciated receiving the kind message.

9. Discussion Items**a. Friends of Petersburg Libraries**

National Library Week activities were a great success! Thank you to everyone who took part.

b. Next Library Board meeting

The next meeting is tentatively scheduled for Sept 23 at noon.

10. Adjournment