



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Tuesday, January 22, 2019

12:00 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: [LIB012219-1. Minutes](#)

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

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

5. **Staff Report**

Attachments: [LIB012219-2. Report](#)

6. **Unfinished Business**

a. **Service Planning Sessions**

Sessions are planned for Sunday, Feb 24 9 am - 3 pm & Monday, Feb 25 8 am - 10 am. Ann Myren, our facilitator, will be asking everyone to complete a questionnaire later this month. Lunch will be provided on Sunday.

b. **Meeting Room Policy**

A copy of the policy with the same revisions proposed at the November regular meeting is attached.

Attachments: LIB012219-3. Meeting Room Policy

c. **Decolonizing Alaska Exhibit**

The exhibit was a remarkable event and unlike anything we have done at the library. It expanded our horizons about how far the library could stretch and reach for innovative programs and it also expanded the horizons of those who viewed it. Throughout the month that the exhibit was on display the library had 800 more visitors, 1500 more check outs than the same month in the previous year. While it's hard to say if the relationship to the exhibit was causal, there was a certainly a correlation. We saw people come back again to spend time with their favorite pieces. After viewing the exhibit, many would bring back friends and family. We saw many new faces come through to view the exhibit and others, just because they were using the library, stumbled on to pieces that caught their imagination. Perhaps most exciting was seeing the children who came to the library and their reactions to these unexpected experiences. We learned many valuable lessons about how to host exhibits in the future. Survey comments are included in the packet.

Attachments: LIB012219-4. Decolonizing Alaska Survey

7. New Business

a Board Member resignation

Member Koppes has announced her resignation from the Library Board, she will be moving away.

b. Art Education Endowment Annual spendable amount letter

\$1,394 - 2019 spendable amount

\$1,775 - Unused spendable amounts from previous years

\$3,169 – Total spendable amount

It is a requirement of the Art Education Edowment that the spendable amount letter be shared with the Boad annually.

Attachments: [LIB012219-5. AEE Spendable Amount Letter](#)

c. FY20 General Fund Request

A status quote budget is attached for review. Increases are due to benefits increases (15%) and Union negotiated wage increases. Cuts to library hours are not reflected in this budget. They will be discussed again by the Assembly in April. The Capital Budget will be available at the March Board meeting.

Attachments: LIB012219-6. FY20 General Fund Request

8. Discussion Items

a. Friends of Petersburg's Libraries Updates

b. Comments/ideas from public and Board members

c. Next regular Board meeting: Monday, March 18 at noon?

9. Adjournment