



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, September 26, 2018

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: [Minutes from May 30 meeting](#)

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

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

5. **Staff Report**

Attachments: Director's Report

6. **Unfinished Business**

7. **New Business**

a. **Oct 2018 Borough Election**

*Incumbent candidates Chelsea Tremblay and Mary Koppes are running uncontested.
Voting day is Oct 2.*

b. **Meeting Room Use Policy**

There is some concern that accepting UnCruise booking this summer contradicted the library's existing meeting room policy. The Director would like the Board to review the library's meeting room policy. To have an equitable policy, the arrangement offered to UnCruise would need to be offered to all users and this is not currently the case. The aspects of the policy that need to be considered are: booking the room when the library is not open, and staffing bookings outside of library hours. An official fee structure would also need to be established. A copy of the library's current policy as well as the American Library Associations position on Meeting Rooms is attached for review.

Attachments: Meeting Rooms Policy

c. **Arts Education Endowment Reallocation of Funds**

At the January 31, 2018 Library Board meeting an amount not to exceed \$1,500 was approved to bring Della Cheney, a traditional weaver from Kake, to Petersburg in August. Due to logistics and funding this will not be possible. It is requested that \$1,500- be reallocating to bring Ketchikan basket weaver Kathy Rousso to Petersburg in January 2018. We will display her work and she will do both a public talk and two day workshop.

Attachments: [Arts Education Endowment Guidelines](#)

d. Arts Education Endowment Release of Funds

It is requested that an amount not to exceed \$1,000 be used to pay Orin Pierson to teach regularly occurring adult writing classes through the fall. Orin has recently attended the Amherst Writers & Artists Leadership Training. The current balance of the fund is \$61,557.55, the current spendable amount is 2,775.00. The fund guidelines are included for review.

e. Stained Glass Project

In August Richard Mesmer (Northwest Art Glass) and Pierre Portman (Hollander Architectural glass) visited the library with Polly Lee and Debi McMahon to view their stained glass piece and have a tour of art in the library. The visitors suggested that the arctic entry would be an exceptional place for a major work of stained glass created Pia Reilly, Debi McMahon and Polly Lee. With the Board's approval, the Director will invite the project artists to a meeting for discussion of the concept. At this time, no funds are available for the project, the discussion would be non-binding and informational only.

8. Discussion Items

a. Friends of Petersburg's Libraries Updates

b. Comments/Ideas from public & Board members

c. Discussion Items

Next meeting date (Agenda Items: Fines, Service Planning Sessions)

9. Adjournment