



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, September 23, 2015

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB#15-027 Minutes

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [LIB#15-028 Directors Report](#)

7. **Unfinished Business**

a. **October 2015 Election**

Two Library Board seats are up for reelection in October 2015 and one candidate is running (Chelsea Tremblay).

b. **FY16/17 Budget discussion**

An email from the Borough Manager is attached for review. The library's FY13/14 Budget was \$373,668. The cut proposed is roughly 20% of the library's FY16/17 Budget of \$447,396. The Library Director will meet with the Parks & Rec Director to consider shared options for janitorial services.

Attachments: [LIB#15-029 Email regarding FY1617 Budget](#)

c. **Proposal for paper Pilot Archive**

Sue Paulsen has offered to house the paper editions of the Pilot in her home and make them available to the public for viewing.

8. **New Business**

a. Art Education Endowment

A letter acknowledging the John McCabe's total cumulative donations of \$25,340 since the inception of the fund is attached. The Library Director would like to suggest that a piece of Mr. McCabe's artwork be displayed in the library as a way to permanently and publicly recognize the donation. The Board may also consider other ways to acknowledge this significant donation.

9. Communication**10. Discussion Items****11. Adjournment**