

Lake Park Library Board Minutes
January 4, 2010

The library board meeting was called to order at 5:40 pm in the Library Meeting Room.

Present:

Karen Mahnk, Interim Library Director
Lisa Colgan, Secretary
Louise Fullerton
Robert Dow
Candace Moss
Peter Braun

Absent:

Tony Lewis

Guest:

Genanne Doughty
Joan Knapp

The minutes of the November 2nd meeting were read and approved by Candace, 2nd by Louise.

NEW BUSINESS:

- ◆ Introduction new board member Robert Dow
- ◆ Karen would like to replace the library technical assistant position
- ◆ The Commission has approved a temporary position for 20 hours
- ◆ Karen has a position open for a shelver which has been approved but not yet advertised for 15 hours a week.
- ◆ The Friends have applied for two \$25,000 grants which would be used to hire more staff so there can be more programs to help the community.
- ◆ There is a change to the *Child Policy*, board agrees with the first draft. Karen has consulted with the Town attorney about the changes to the draft. Change of age from 7 to 10 and added a *Behavior Policy*. Both issues need to be addressed as to many people leave the kids at the library; the new changes need to be enforced.

OLD BUSINESS:

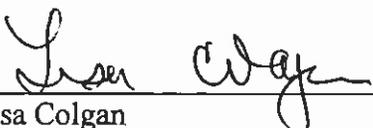
- ▶ Discussed 50th anniversary of the Library. We believe 2012 would be 50 years, more research will be needed into order to verify the correct date.

DIRECTORS REPORT:

- * Karen would like to enhance the mission statement and get input from the staff to make changes. She has weekly staff meetings and looking at ways to change the library hours and find a way to have Saturday hours again.,
 - * Karen would like to focus on a closer relationship with the local schools and to implement more programs with the schools.
- ☺ The Library Board would support the Interim Library Director to meet with the Friends to see if a book sale is feasible to have on the front lawn for fund raising and exposure. We would like to get local businesses involved in different activities to get exposure for the library and the community.

Meeting was adjourned at 6:30 pm.

Next meeting will be Monday March 1, 2010 at 5:30 pm.

Secretary: 
Lisa Colgan

Approved by: The Library Board

Date: 3-1-10