

Lake Park Library Board Minutes

September 1, 2011

The library board meeting was called to order at 6:00 pm in the Library Meeting Room.

Present:

Karen Mahnk Library Director
Lisa Colgan Secretary
Peter Braun
Candace Moss
Roger Michaud
Barbara Bursey
Tony Lewis

Absent

Beth Auld

Guest

Genanne Doughty (Friends)
Sue Duhene (Friends)

Minutes of the July 7, 2011 meeting were approved by Candace, 2nd by Roger

NEW BUSINESS:

- ◆ Welcome our newest board members Barbara Bursey and Beth Auld.
- ◆ *Art Exhibit:* Betty Templin.
- ◆ A proposed budget cut of nearly \$63,000 to the library. There will be cut backs on the operational budget. This would include but not limit to books, computers, office supplies, subscriptions to newspapers and magazines. The part time position of the library assistant was eliminated.
- ◆ The Friends have raised thus far, about \$16,800 to go towards the teen room and meeting room.

OLD BUSINESS:

- ▶ *Bridges at Lake Park* continue to come up with fund raiser ideas and have several programs going on. They are a great group of 5 people and are the ambassadors for the Library; and they also have joined the Friends.

DIRECTORS REPORT:

- > *Change of Hours:* Library will be open 4 days a week with longer hours effective October 1st. Tuesday, Wednesday, Thursday 9-8 and Saturday 9-4
- > The Library has applied for a IMLS Smart Lab grant.
- > Karen shared the Statistical Report & Trends which shows an increase in visits, circulation, borrowers.

UPCOMING EVENTS:

- ♠ “Fall Fling” at the Mos' Art Center September 17th. The Friends are selling raffle tickets and taking donations. Proceeds will go to the completion of the new Teen Room.
- ♠ Book Sale Oct 22nd on the front lawn of the Library at 8am.

Meeting was adjourned at 7:00pm

Next meeting will be Thursday October 6, 2011 at 6:00 pm.

Secretary: *Lisa Colgan* signed electronically _____
Lisa Colgan

Approved by: The Library Board Date: 10-6-11