

# Lake Park Library Board Minutes

## November 4, 2010

The library board meeting was called to order at 6:10 pm in the Library Meeting Room.

Present:

Karen Mahnk Library Director  
Lisa Colgan Secretary  
Louise Fullerton  
Robert Dow  
Candace Moss

Absent:

Tony Lewis  
Peter Braun

Guest:

Leah Lewandowski

No minutes prepared this month for approval

**NEW BUSINESS:**

- ◆ Art exhibit for November: Mary Delaney will demonstrate stamp art with childrens participation and wants to display their works in the library.
- ◆ Book sale to be held November 13 from 9-1
- ◆ AARP will provide help with tax assistance in February
- ◆ The Kids room is still being renovated with paint and furniture. Grand re-opening set for January. A kids circulation desk is being set up and Miss Carrie will learn how to use a computer to check out books.
- ◆ The media and video rental system is being upgraded to an electronic system with a touch screen on the computer. All the VHS tapes will be put into the book sale.
- ◆ Camillo Furniture will provide a quote to replace furniture and set up a teen or study room by partitioning off part of the library.
- ◆ Schools are glad to see the library working with kids; some teachers bring the kids for monthly story time.

**OLD BUSINESS:**

- ▶ A prospective custodian has been interviewed, pending background check.
- ▶ Lake Park Elementary Literacy night produced 31 new cards issued.

**DIRECTORS REPORT AND GOALS:**

- > Next summers reading program will have an international theme; *One World Many Stories*. Karen wants to be able to watch the activities of other libraries in other countries via video cams. Hopefully there will be a grant to pay for the cameras here and in other countries.
- > Karen is also trying to get a grant to pay for an art program for teenagers.
- > Karen would like to appeal to local businesses and private individuals to sponsor renovations to the library.
- > Karen would like to extend library hours to accommodate all patrons, possibly to fund a program which would extend staff and hours.

Next meeting will be Thursday December 2, 2010 at 6:00 pm.

Secretary: \_\_\_\_\_

Lisa Colgan

Approved by: The Library Board

Date: 12-2-10