

Lake Park Library Board Minutes

December 2, 2010

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

Present:

Karen Mahnk Library Director	Tony Lewis
Lisa Colgan Secretary	Peter Braun
Louise Fullerton	Candace Moss
Robert Dow	

Minutes of the October 7th and November 4th meetings were approved by Robert, 2nd by Candace

NEW BUSINESS:

- ◆ Meeting dates were set for the 1st Thursday of every month in 2011
- ◆ The annual report is ready to go to the printer in order to make a publication to be presented to the Commission for approval, it will then be open to the public. The Friends will be paying for the printing. A suggestion was made by the Board to send the publication with a cover letter to local businesses in order to try to get donations to the Library.
- ◆ Adult circulation is up whereas the children's circulation is down, most likely due to the renovations being done in the children's room
- ◆ Art exhibit: Artist showcases of the Palm Beaches January-February.
- ◆ The Library now has a new part time custodian that works 20 hours a week.
- ◆ Planning a grand re-opening of the Children's Library for the end of January

OLD BUSINESS:

- ▶ November book sale netted about \$300. All VHS tapes were donated to the Salvation Army.
- ▶ Mary Delaney stamp art exhibit will continue for the month of December

DIRECTORS REPORT:

- > Priscilla Chase has been doing a great job keeping everyone informed of changes via email and working with the kids.
- > Work is still being done in the children's library. Their books are on carts in the lobby.
- > The library may have to apply for their own grants since the Towns grant writer is retiring.

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

Secretary: _____

Lisa Colgan

Approved by: The Library Board

Date: 1-6-11 2:30