

**City of Lafayette**  
**Lafayette Public Library Board**  
**Monday, November 11, 2013**  
**Lafayette Public Library Upstairs Conference Room**  
**Meeting was called to order at 6:30 p.m. by President, Susan Kintzle**

Members present: Dave Belin, City Council Liaison, Carolyn Cutler  
Ethan Hecht, Warren Hite, Bryan Holinka, Susan Kintzle.  
Scott Steinbrecher, Library Director Betsy Stroomer.  
Absent: David Clark, Teri Ward.

1. Public Comments - none
2. Approval of Minutes - Minutes from 10/14/13 Meeting were approved unanimously.
3. Melissa Hisel, Outreach Librarian and Lafayette Kids Ready to Read Program Coordinator, gave a presentation. Melissa started as a volunteer in the program, and now directs a staff of 20 volunteers who provide reading and literacy services to 14 different schools and daycare facilities. The volunteers provide "literacy-rich" story times, including some bi-lingual offerings, and provide books to schools in some cases.
4. Director's Report - Director Stroomer discussed the following:  
Tech Collaboration program - the LPL is partnering with a group of local engineers and entrepreneurs to offer two programs for older kids and teens to learn about computer programming on December 14 (during Computer Science Education Week). The library will supply the meeting space and the

computers.

Stroomer also reported on the success of the recent staff training day and gave the board an update on the remodeling project.

5. Survey Results - The LPL Board discussed the compiled results of the recent survey that was conducted to learn what role the library plays in meeting the community's needs and expectations. This information will be used to inform the Board's Strategic Plan.
6. Strategic Plan - The Board formed a subcommittee consisting of Director Stroomer and board members Clark, Hecht and Holinka to prepare a final draft of the plan. The subcommittee will meet December 9 to discuss strategies for completing the plan.
7. Officers and Board Assignments for 2014 – Board chair Kintzle reminded the board that officers and other board positions will be voted on during the January 2014 meeting.
8. FOLF Liaison Report - In David Clark's absence, director Stroomer reported that the Holiday Tea will be held December 8th from 2 - 4 p.m.
9. City Council Liaison Report - In liaison Lupberger's absence, Mayor Cutler discussed post-election changes to the City Council, and reported that there had been a request to name the LPL Homework Center in honor of the Center's past director, Gaea Shaw. Brian Holinka moved that **the LPL Board direct Library staff to begin the process of naming the Homework Center in honor of Gaea Shaw.** Dave Belin seconded the motion. the motion passed unanimously.
10. Other Business - Ethan Hecht announced two concerts at the Center for Musical Arts: a bluegrass concert on November 16 and a holiday sing-along and pot luck December 7.

Next meeting date and agenda - January 13, 2014. Officers will be elected; the strategic plan will be discussed.

Adjournment - 8:27 p.m.

Submitted by  
David Clark, Board Secretary

Approved on: \_\_\_\_\_

David Clark, Library Board Secretary

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Susan Kintzle, Library Board Chair

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