

**Lafayette Public Library Board**  
**Regular Meeting 6:30 p.m. Monday, January 9<sup>th</sup>, 2017**  
**Library Meeting Room**

Members present: Dave Belin, Anne DiPardo, Warren Hite, Missy Durfey, Courtney Messenbaugh, Olivia Ameigh  
Absent: Ellen Smith  
Staff Present: Library Director, Melissa Hisel.

1. Library Mission “The Lafayette Public Library brings community, information, and ideas together to inspire literacy, learning, and discovery.”
2. Comments from the Public — none
3. Approval of Minutes of 11/14/16 Meeting —approved unanimously.
4. Chair Anne DiPardo is moving and will resign from the board effective January 20, 2017
5. Director's Report – Director Hisel reported on Library topics including:  
Staffing/hiring, community partnerships, outreach, program attendance, circulation statistics, FLC courier service, Prospector and looking ahead to strategic planning.
6. Discussion of Board Vacancies/Recruitment—Missy Durfey will step in as interim chair. Durfey and Courtney Messenbaugh will interview potential board candidates in late January or early February.
6. FOLF Liaison Report/Van Fundraising Discussion - Board discussed ongoing plans and strategy for funding a Library outreach van. Director Hisel suggested starting over and re-visioning what we want to pursue. Library staff will develop a presentation on possibilities to present at the joint FOLF/Board meeting in March. Moving the joint meeting from February to March will allow us to incorporate new members.
7. Discussion, Reviewing Strategic Plan & Engaging Stakeholders
7. Discussion, Annual Report – board will present to council an update on library service since joining the FLC consortium. The date of the report is to be determined, possibly in March.
12. Other Business — None
13. Next Meeting Date: February 13<sup>th</sup>, 2017
14. Adjournment 7:38pm

Approved on:

Ellen Smith, Library Board Secretary

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Missy Durfey, Interim Library Board Chair

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