

**City of Lafayette**  
**Lafayette Public Library Board**  
**Monday January 14, 2013**  
**Lafayette Public Library Upstairs Conference Room**  
Meeting was called to order at 6:32 p.m. by President Susan Kintzle

Members present: Dave Belin, David Clark, Ethan Hecht, Bryan Holinka, Warren Hite, Susan Kintzle, Marjorie Jannotta, Scott Steinbrecher, Teri Ward, Library Director Betsy Stroomer, City Council Liaison Staci Lupberger

1. Public Comments – none

2. Approval of Minutes of 11/12/12 Meeting:

David Clark moved to approve these minutes and the motion was seconded by Dave Belin. Minutes were approved pending a minor word error.

3. Election of Officers:

Chair: Susan Kintzle - Nominated by Ethan Hecht and elected by voice vote

Vice Chair: Ethan Hecht - Nominated by Warren Hite and elected by voice vote

Secretary: Marjorie Jannotta - Nominated by Dave Belin and elected by voice vote

4. Director's Report:

- Renovation has been largely completed with some upholstering yet to come.
- Staff positions are in the process of being filled.
- Days for library closure (in addition to city-wide closures) were approved by the Board: Easter Sunday, Sunday of Memorial Day Weekend, Sunday of Labor Day Weekend; and 1/2 day TBD for staff training; early closure (5pm) the Wednesday prior to Thanksgiving and on New Year's Eve. Marjorie Jannotta moved for acceptance of these days and Ethan Hecht seconded the motion prior to approval.
- Spring story time is scheduled; planning for summer reading is underway with the generous support of FOLF. We continue to develop ways to engage in partnerships with community organizations to expand program offerings, especially to teens and adults.
- 2012 Library statistics are being compiled and adjusted for the weeks the library was closed for renovation, to attain comparable data with previous years. Data is partly in preparation for the 2012 report to the State Library.

5. Strategic Plan 2014-16:

Susan Kintzle initiated a discussion regarding gaining public and staff input to our strategic plan. Additional discussions will occur during the next months leading to action measures for input, data compilation, and further discussion leading to a final this plan.

6. 15th Anniversary Celebration Planning:

- The steering/planning committee continues to meet and finalize multiple activities.

- Celebration dates are Feb. 22-24, beginning with a Friday night reception (invitation only) for civic leaders and others who have been supporters and advocates for the library. Saturday will include author and other events/programs to include book readings and signings. Sunday will be the "Birthday Party Day" and include face painting, balloons, a costumed entertainer, children's and family projects, a photo booth, collaborative art, and a birthday cake with singing. Archival/historical information will be presented throughout the weekend.

7. On the Same Page:

We will do the project with Louisville and Superior again in 2013. A steering committee will become active in February and events will occur in Sept. - Oct.

8. Little Lending Libraries:

Bryan Holinka is willing to take the lead on such a free lending project. The Board agreed that a collaboration with the city would be desirable. Action: Betsy Stroomer will talk with the City Administrator about collaboration potentials. Action: David Clark will seek carpentry support.

9 Choose Privacy Week:

Betsy Stroomer asked the Board if they would be willing to participate in "getting people to talk about privacy issues, particularly in the online world." Potentials include a public program, forum, or panel to present/discuss pertinent issues. The Board agreed to foster and participate in a one-time event.

10. FOLF Liaison Report:

David Clark reported that the fiscal request for this year has been met, and Board members expressed their gratitude to FOLF for their meaningful work and ongoing support.

11. City Council Liaison Report:

Staci Lupberger noted that City Council may be interested in co-participating in "Choose Privacy Week." The combined Boards meeting will continue, probably in August. Betsy Stroomer was named the City of Lafayette Manager of the Year and Board members extended their warm congratulations.

12. Other Business:

Action: Betsy Stroomer will send a copy of the Library policy regarding unaccompanied minors at the Library.

13. Next Meeting Date and Agenda Items:

Continuing agenda items include the 15th Anniversary celebration and the Strategic Plan. Our next meeting is February 11, 2013. Action: David Clark will take minutes in the absence of the regular secretary.

14. Adjournment was called at 8:30 pm by the President.

Submitted by  
Marjorie Jannotta, Board Secretary

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Marjorie Jannotta, Board Secretary

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

Marjorie Jannotta, Library Board Secretary

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Susan Kintzle, Library Board Chair

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