

City of Lafayette
Lafayette Public Library Board
Monday, May 13, 2013

Lafayette Public Library Conference Room

Meeting was called to order at 6:31 p.m. by President Susan Kintzle

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

Absent: Teri Ward

1. Public Comments - none

2. Approval of Minutes of 4/29/13 Meeting - A motion to approve was made by David Clark and was seconded by Ethan Hecht. Minutes were approved.

3. Director's Report

> Update on Budget (written report received by Board): uncertain regarding number of self-check machines; IT meeting resulted in suggestion for tablets rather than ipads; some minor systems and connectivity changes will enhance services.

> Summer reading is going well; we will stream Dan Brown's live Lincoln Center presentation; a Skype presentation will also be offered by another author.

4. The Little Free Library (Bryan Holinka) is complete and ready to be painted and mounted.

5. The Board's SWOT analysis discussion resulted in a consolidated list with key themes of library programs and partnerships, responsiveness to technologies, and funding. Advocacy is an overarching theme encompassing internal and external public communication in all themes. Action: Teams will work together to elucidate key elements, reasoning, and implications of these themes, resulting in a short document to Marjorie who will aggregate the results for Board consideration next month. The teams are: Programs/partnerships (Bryan, Ethan); Technology (David C., Betsy, Dave B.) Advocacy focusing on Internal/External communication (Susan, Scott).

6. Expiring Board Terms - Board alternate Bryan Holinka is willing fill Marjorie Jannotta's expiring term. Ethan Hecht and Scott Steinbrecher are willing to serve another term. David Clark moved that the Board approve these potential changes, seconded by Dave Belin. The motion was passed.

7. Staff Appreciation ideas were discussed in terms of events that would be enjoyed. Ideas include an art + walk or an event at pARTiculars (group activities), and a special yoga class. More than one activity could be offered. Board members are pursuing these potentials for viability. Events will occur in the late summer/early fall.

8. FOLF - no report

9. City Council Liaison Report - Staci Lupberger announced upcoming City events of interest (on the website); Betsy will place relevant ones on the Library's facebook pages.

10. Other Business - A reception on June 9, 2-4pm, will be held for Gaea Shaw, who is retiring from her position as Director of the Homework Center. A new Librarian I has been hired. Susan Nagle prepared volunteer appreciation items and the Board members were given a gift of honey from Durango.

11. Next meeting date and agenda items - June 10, 2013; emphasis on strategic planning actions and staff appreciation.

Adjournment was called at 8:38 pm by the President.

Submitted by
Marjorie Jannotta, Board Secretary

Approved on: _____

Marjorie Jannotta, Library Board Secretary

Susan Kintzle, Library Board Chair
