

City of Lafayette
Lafayette Public Library Board
Monday, June 10, 2013
Lafayette Public Library Upstairs Conference Room
Meeting was called to order at 6:34 p.m. by President Susan Kintzle

Members present: Dave Belin, Ethan Hecht, Bryan Holinka, Susan Kintzle, Marjorie Jannotta, Scott Steinbrecher, Teri Ward, and Library Director Betsy Stroomer

Absent: David Clark, Warren Hite

1. Public Comments - none

2. Approval of Minutes of 05/13/13 Meeting - A motion to approve was made by Ethan Hecht and was seconded by Dave Belin on the condition one word be changed. Amended minutes were approved.

3. Director's Report

>Summer reading is underway with excellent participation and great sponsors.

>The Director's retreat was a positive experience. State funding has now been allotted for libraries, the first since 2002.

>A new homework center director has been hired (Kate Merrell).

>June 21 is the launch date for On The Same Page, during Art Night Out.

4. The Little Lending Library continues to progress, and Public Works will make the sign. Other sites are planned.

5. Strategic Plan - ACTION: Marjorie Jannotta will continue working on the 1-page summary (and abstract) of the Board's content decisions and task team results to stand as a guideline for further plan development, communication, and input planning. The Board is favorable to collecting information from all stakeholders to help shape the extended body of the strategic plan. Methods of such collection were discussed. ACTION: Dave Belin and Marjorie Jannotta will work together to initiate an approach and methods for information collection. The final strategic plan will be presented to City Council in November or December.

6. Staff Appreciation - The Board plans to provide breakfast and door prizes at a staff meeting. As with last year, the Friends will be asked to partner for this event.

7. FOLF - none

8. City Council Liaison Report - none

9. Other Business - The Board will meet in August this year. Dave Belin noted that the Louisville Library closes at 8 p.m.; Betsy Stroomer advised that our metrics are being used to make decisions including library hours. Dave Belin reported that the City Open Space Plan will be approved. Betsy Stroomer noted there will be a new self checkout station installed this summer.

10. Next meeting date and agenda items - July 08, 2013; emphasis will be on strategic planning actions and details of staff appreciation.

Adjournment was called at 8:08 pm by the President.

Submitted by
Marjorie Jannotta, Board Secretary

Approved on: _____

Marjorie Jannotta, Library Board Secretary

Susan Kintzle, Library Board Chair
