

January 8, 2018  
6:30 PM LIBRARY BOARD

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order: Ameigh called the meeting to order at 6:30 pm

Roll Call: Present: Warren Hite, Susan Curtis, Ellen Smith, Courtney Messenbaugh, Dave Belin, Alyson Miller-Greenfield, Jody Tracy, Dave Belin, Melissa Hisel (Director),  
Absent: Alexandra Lynch (City Council liaison)

II. LIBRARY MISSION “The Lafayette Public Library brings community, information, and ideas together to inspire literacy, learning and discovery.”

III. COMMENTS FROM THE PUBLIC: None

IV. APPROVAL OF MINUTES FROM 11/13/17 Beline moved to approve the minutes with the correction of some typos, Messenbaugh seconded. The minutes were approved unanimously.

V. Election of Officers/Board Vacancy

Smith moved to make Tracy a regular member of the board, Miller-Greenfield seconds. Unanimous.

Miller-Greenfield nominated Belin for Secretary. Smith seconds. Unanimous.

Curtis nominated Ameigh for board Chair. Messenbaugh Seconds. Unanimous.

Belin nominates Messenbaugh for Vice Chair. Curtis Seconds. Unanimous.

Hisel will open the application process for the vacant alternate seat by Friday January 12<sup>th</sup>. The deadline for applications will be March 1<sup>st</sup>. Interested parties or applicants can be invited to attend the February meeting.

VI. Director’s Report

Hisel reported on 2017 year end statistics and an update on the Makerspace project.

VII. Friends of the Library Update

FOLF is holding a booksale January 20-22 and could use volunteer help.

VIII. Other Business

The group discussed approaches to recruiting and selecting new board members and also ways to collect and analyze data about residents who do not utilize the library.

IX. CITY COUNCIL LIAISON REPORT: none

XI. NEXT MEETING DATE AND AGENDA ITEMS: February 12, 2018

XII. ADJOURN: The meeting was adjourned at 8:01 pm.