

## Lafayette Library Board Meeting Minutes

February 12, 2018

I. **Call to order** at 6:31pm

Present: Olivia Ameigh, Courtney Messenbaugh, Dave Belin, Ellen Smith, Susan Curtis, Jody Tracy, Allyson Miller-Greenfield, Warren Hite, Councilor Alexandra Lynch, Director Melissa Hisel

Absent: none

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

III. **Comments from Public:** None

IV. **Approval of Minutes:** Curtis moved to accept the minutes from the January meeting, pending some small changes. Smith seconded. Motion passed unanimously

V. **Director’s Report:** Topics discussed included the behavior conduct policy, maker space, youth services intern, programs, staffing, volunteer hours, circulation statistics, trending topics in libraries today, and attendance at the ALA conference.

VI. **Board Vacancy:** The vacancy was discussed. The position remains open, and applications will continue to be accepted. The deadline is March 1, 2018.

VII. **Strategic Goals:** Melissa updated the board on staff’s input to the strategic plan and the management team’s strategic goals. The board provided feedback on the strategic plan.

VIII. **Supporting Friends of the Library Foundation:** Melissa will attend a conference on library fundraising in June. Ideas about ways to help the Friends raise more money, with the intent to make a positive contribution to the library, were discussed.

IX. **City Council Liaison Report:** Councilor Lynch updated the board on council items that are currently being discussed.

X. **Other Business:** Miller-Greenfield announced a fundraising opportunity.

XI. **Next Meeting Date and Agenda:** March 12, 2018. Updates on FOLF and the strategic plan will be discussed.

XII. **Adjourn:** Miller-Greenfield motioned to adjourn. Messenbaugh seconded. Motion passed unanimously. Meeting adjourned at 8:22pm.