

Lafayette Library Board meeting minutes

March 12, 2018

- I. **Call to order** at 6:32pm

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

Absent: Jody Tracy, City Council liaison Alexandra Lynch
- 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 February meeting. Miller-Greenfield seconded. Motion passed unanimously.
- V. **Director’s Report:** Topics discussed included staffing, a grant application, budget requests, maker space progress, staff training day, summer reading programs, other library programs, the On The Same Page book program, and library consortium downloadable library circulation statistics.
- VI. **Discussion: Board Vacancy:** Three applications were received for the alternate board position. Recruiting additional applicants and extending the deadline was discussed. A motion to extend the deadline to April 16, 2018 was made by Messenbaugh, seconded by Ameigh. Motion passed unanimously.
- VII. **Review: Strategic Plan Draft:** Hisel updated the board on the progress of the strategic plan, including data mining of library usage and other data collection strategies. The strategic plan will be discussed in greater detail at the April meeting with library managers.
- VIII. **Discussion: Supporting Friends of the Library Foundation:** Hisel updated the board about discussions with FOLF regarding support for fundraising and membership efforts.
- IX. **City Council Liaison Report:** None
- X. **Other Business:** None
- XI. **Next Meeting Date and Agenda:** April 9, 2018. Topics for discussion include strategic plan and an update on the board vacancy applications.
- XII. **Adjourn:** Ameigh motioned to adjourn. Messenbaugh seconded. Motion passed unanimously. Meeting adjourned at 8:02pm.