

Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

May 14, 2018

- I. **Call to order** at 6:30pm

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Warren Hite, Ed Knight, Courtney Messenbaugh, Allyson Miller-Greenfield, Ellen Smith, Jody Tracy, Director Melissa Hisel, Assistant Director Patty Frobisher
- II. **Library Mission:** “The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery.”
- III. **Comments from Public:** Miller-Greenfield passed along a comment from the public with positive feedback about Lynda.com and online database access.
- IV. **Approval of Minutes:** Curtis moved to accept the minutes from the April meeting. Miller-Greenfield seconded. Motion passed unanimously.
- V. **Director’s Report:** Hisel updated the board on the summer reading program (including a new software program with a mobile app), the changes related to the library’s responsibility for the City’s website, Reading Buddies coordinator hiring process, Art Night Out, and the program attendance numbers. Hisel is the new chair of the Flatiron Library Consortium and updated the board about some of the new objectives for that organization.
- VI. **Policy Review: Makerspace Policy.** The board discussed the new makerspace program (Studio 775: A Mini-Makerspace) and related policy. Miller-Greenfield motioned to approve the policy, pending some small wordsmithing edits, Messenbaugh seconded. Motion passed unanimously.
- VII. **Strategic Plan Draft Review:** Frobisher and Hisel updated the board on the further progress of the strategic plan and presented an updated draft document to the board. Board members will send feedback to Hisel by May 25. Presentation to City Council will be October 16, 2018.
- VIII. **Friends of the Library Liaison Report:** The FOLF held an election of officers at their last meeting, along with a new board member. The most recent quarterly book sale was successful. A work order was placed for a kiosk with bookshelves for the Friends sale area. The board thanked Hisel for the progress with the FOLF relationship.
- IX. **City Council Liaison Report:** None.
- X. **Other Business:** None.
- XI. **Next Meeting Date and Agenda:** June 11, 2018. Topics for discussion include the strategic plan update.
- XII. **Adjourn:** Ameigh motioned to adjourn. Smith seconded. Motion passed unanimously. Meeting adjourned at 7:34pm.