

Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

June 11, 2018

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

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Warren Hite, Ed Knight, Courtney Messenbaugh, Ellen Smith, Director Melissa Hisel

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:** Messenbaugh moved to accept the minutes from the May meeting. Smith seconded. Motion passed unanimously.

V. **Director’s Report:** Summer Reading and other summer programs equate to a very busy time at LPL. The new Beanstack software is easy to use and to log activities for multiple members of the same household. Hisel also updated the Board on new staff positions, her attendance at the International Public Library Fundraising Conference in Denver, library maintenance and cleaning, various software programs, Studio 775 (makerspace), and homework center attendance.

VI. **Friends of the Library Liaison Report:** Hite updated the Board that the FOLF is installing new bookshelves in the book sale area, discussion about locating vintage book buyers/dealers, a new FOLF board member, and other topics from the last FOLF meeting.

VII. **City Council Liaison Report:** None.

VIII. **Other Business:** Strategic plan update – Hisel will incorporate the final feedback and present to the Board at a future meeting. July board meeting - Smith motioned to cancel the July meeting, Ameigh seconded. Motion passed unanimously.

IX. **Next Meeting Date and Agenda:** August 13, 2018. Topics for discussion include strategic plan update and budget review.

X. **Adjourn:** Ameigh motioned to adjourn. Messenbaugh seconded. Motion passed unanimously. Meeting adjourned at 7:08pm.