

Lafayette Public Library Board meeting minutes

Lafayette Public Library makerspace room

November 14, 2018

- I. **Call to order** at 6:34pm

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Courtney Messenbaugh, Ed Knight, Ellen Smith, Jodi Tracy, 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:** Curtis moved to accept the minutes from the October 2018 meeting, pending an update to a month reference in the minutes. Smith seconded. Motion passed unanimously.
- V. **Director’s Report:** Director Hisel updated the board about a webinar related to library data, a staffing update, staff day, deep cleaning and painting at LPL, and the upcoming renovation of the downstairs conference room. Hisel also reported to the board about the process for interviewing candidates for a new City Administrator for Lafayette; the board discussed possible questions to ask the candidates.
- VI. **Discussion – Board Vacancy:** Ameigh and Messenbaugh updated the board about their interview with board candidate Jessica Gribble. Smith motioned to recommend the appointment of Gribble to the LPL board, which will be forwarded to City Council. Ameigh seconded. Motion passed unanimously.
- VII. **Friends of the Library Liaison Report:** The FOLF has a new treasurer. The FOLF book sale continues in the lobby, with a holiday sale in December.
- VIII. **City Council Liaison Report:** None. Hisel met with new City Councilor JD Mangat last month.
- IX. **Other Business:** The board discussed the recent presentation to City Council. Also discussed was the library budget and building a relationship with the new City Administrator.
- X. **Next Meeting Date and Agenda:** January 14, 2019 at 6:30pm. Items for discussion include advocating for the LPL with City Council and City Administrator and continuing to foster the relationship with FOLF.
- XI. **Adjourn:** Smith motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:40pm.