

Lafayette Public Library Board meeting minutes

Lafayette Public Library makerspace room

January 14, 2019

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

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Jess Gribble, Ed Knight, Courtney Messenbaugh, 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:** Ameigh moved to accept the minutes from the November 2018 meeting. Smith seconded. Motion passed unanimously.
- V. **Introduction:** New Member Jess Gribble. Jess introduced herself and her background. The other board members introduced themselves to Jess.
- VI. **Director’s Report:** Director Hisel updated the board about 2019 plans to update the collection, the LPL fine policy, physical upgrades to the library, the City Comprehensive Plan update, the new FLC courier contract, story time numbers, social media numbers, Database Reference USA, room reservation software, inclusivity training via a PLA workshop, and a data workshop . Hisel will be sitting on a state committee to provide support for local library boards.
- VII. **Advisory Board Work Plan 2019:** The work plan for the LPL Board for 2019 was discussed. Topics were fine collection policy update, Board involvement in Art Night Out, input for the 2019 Comprehensive Plan Update, working more closely with the Friends of the Lafayette Public Library, and outreach to other Lafayette boards and commissions, especially the Youth Advisory Board and the Senior Advisory Board.
- VIII. **Friends of the Library Liaison Report:** Hite reported that the recent FOLF book sales have been strong. The next book sale is March 22 to 31, 2019. The FOLF has a new treasurer and a new book re-seller.
- IX. **City Council Liaison Report:** None
- X. **Other Business:** Smith told the board about Passing Hats, a national organization that makes hats for cancer patients.
- XI. **Next Meeting Date and Agenda Items:** February 11, 2019 at 6:30 pm. Agenda items include fine policy discussion.
- XII. **Adjourn:** Ameigh motioned to adjourn, Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:27 pm.