

## Lafayette Public Library Board meeting minutes

Lafayette Public Library makerspace room

February 11, 2019

- I. **Call to order** at 6:32pm  
  
Present: Olivia Ameigh, Dave Belin, Susan Curtis, Jess Gribble, Ed Knight, Ellen Smith, Jodi Tracy, Library Director Melissa Hisel, Assistant Library Director Patty Frobisher, and Library Technology Manager Bernice Hicks.
- 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 motioned to accept the minutes from the January 2019 meeting. Smith seconded. Motion passed unanimously.
- V. **Director’s Report:** Director Hisel updated the board about the resignation of Messenbaugh as a member of the board. Curtis motioned to appoint Knight to the position, Tracy seconded. Motion passed unanimously. The library will advertise the open alternate position.  
  
Hisel told the board about the testing of the auto-renewal system, the circulation numbers, makerspace updates, the makeup of the Comprehensive Plan Update steering committee, and strategic focus objectives.
- VI. **Discussion: Library Fines.** The board discussed the topic of library fines and the pros and cons of eliminating fines. Hisel will contact other libraries with no fine policies to gather more information about the topic.
- VII. **Friends of the Library Liaison Report:** Hite reported that the FOLF has a new bookseller and a new treasurer. The spring book sale is March 22 to 31.
- VIII. **City Council Liaison Report:** None. The library will have a new City Council Liaison starting as early as next month.
- IX. **Other Business:** None
- X. **Next Meeting Date and Agenda Items:** March 11, 2019 at 6:30 pm.
- XI. **Adjourn:** Ameigh motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 8:06 pm.