

Lafayette Public Library Board meeting minutes

Lafayette Public Library conference room

May 13, 2019

- I. **Call to order** at 6:35pm

Present: Olivia Ameigh, Susan Curtis, Warren Hite, Ed Knight, Jody Tracy, Jess Gribble, 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 April 2019 meeting, Gribble seconded. Motion passed unanimously.
- V. **Board Vacancy:** The board discussed the options for filling the current board vacancy. Curtis moved to nominate that Gribble transition from an alternate board member to a regular board member, Ameigh seconded. Motion passed unanimously. There are 2 vacancies for alternates.
- VI. **Director’s Report:** Director Hisel provided the board with updates on a variety of topics including summer reading, staffing, library calendar migration, and teen volunteers.
- VII. **Strategic Initiatives Check-In & Customer Feedback Survey Discussion:** The board discussed the plan to survey library non-users and use of the internal survey kiosk compared to other surveys being planned by the city.
- VIII. **Friends of the Library Liaison Report:** Hite updated the board about the most recent FOLF meeting. Changes in the permanent bookstore space and increased revenue from online sales were discussed. The next book sale will be held June 22-30, 2019.
- IX. **City Council Liaison Report:** None.

- X. **Other Business:** None
- XI. **Next Meeting Date and Agenda:** June 10, 2019
- XII. **Adjourn:** Ameigh motioned to adjourn, Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:35pm.