

## Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

June 10, 2019

- I. **Call to order** at 6:35pm  
Present: Olivia Ameigh, Warren Hite, Ed Knight, Jody Tracy, Jessica Gribble, Council Member Carolyn Cutler, 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:** Tracy moved to accept the minutes from the May 2019 meeting, Ameigh seconded. Motion passed unanimously.
- V. **Board Vacancy:** The board discussed the options for filling the 2 vacancies for alternates. Applications are being accepted through June 30.
- VI. **Director’s Report:** Director Hisel provided the board with updates on a variety of topics including summer reading, staffing, library calendar migration, and monthly usage statistics.
- VII. **Collection Development Policy Review: Video Game Selections:** Discussion took place about adding video games to the Collection Development Policy. Motion by Ameigh to include video games in the Special Collections section of Collection Development Policy and to include the Video Game Collection Development Policy as an addendum available upon request. Gribble seconded. Motion passed unanimously.
- VIII. **Data Analysis Presentation: Ed Knight:** Knight presented findings of data analysis on library users compared to non-users.
- IX. **Friends of the Library Liaison Report:** Hite provided a report regarding the Friends of the Library. The next book sale is at the end of June.
- X. **City Council Liaison Report:** Cutler updated the Board on City business such as upcoming City Council openings.
- XI. **Other Business:** None
- XII. **Next Meeting Date and Agenda:** TBD based on board availability and new business during the summer months.
- XIII. **Adjourn:** Ameigh motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:30pm.