

Lafayette Public Library Board meeting minutes

Lafayette Public Library Downstairs Conference room

October 14, 2019

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

Present: Susan Curtis, Jess Gribble, Warren Hite, Ed Knight, Randy Bender, and Library Director Melissa Hisel and Councilor Carolyn Cutler

Absent: Dave Belin, Jody Tracy
- 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 September 2019 meeting. Ameigh seconded. Motion passed unanimously.
- V. **Director’s Report:** Director Hisel informed the board about staffing updates, the October staff training day, programs and the city administrator’s decision to close city facilities the day after Thanksgiving.
- VI. **Discussion: Council Presentation/Goal Review.** The presentation to council has been rescheduled to February 2020 due to Thanksgiving holiday travel in 2019.

Hisel shared a status update on 2019 goals.
- VII. **Friends of the Library Liaison Report:** FOLF liaison Hite reported that things are going well, FOLF will soon be appointing some new board members and a book sale has been scheduled for December 7-15.
- VIII. **City Council Liaison Report:** Councilor Cutler shared some news about current happenings with council and answers members questions.
- IX. **Other Business:** None
- X. **Next Meeting Date:** Hisel will send a poll to determine whether the next meeting shall be held at its regularly scheduled time in November which falls on the Veteran’s Day holiday when the library is closed or if an alternate date will be selected.

