

Lafayette Public Library Board meeting minutes

Lafayette Public Library Downstairs Conference room

November 11, 2019

- I. **Call to order** at 6:32pm

Present: Olivia Ameigh, Dave Belin, Randy Bender, Susan Curtis, Jess Gribble, Warren Hite, Ed Knight, Jodi Tracy, Library Director Melissa Hisel, and City Council Liaison Carolyn Cutler.
- II. **Library Mission:** “The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery.”
- III. **Comments from Public:** Mary Ann Lawler introduced herself as an interested graduate student who will be observing the meeting.
- IV. **Approval of Minutes:** Curtis moved to accept the minutes from the October 2019 meeting. Ameigh seconded. Motion passed unanimously.
- V. **Director’s Report:** Director Hisel reported to the board about a number of topics, including the staffing positions, Staff Day (including an active shooter training), numbers from the Homework Center, 2020 budget requests, programs attendance, the early closure on October 29, and the history of the first Lafayette swimming pool.
- VI. **Policy Review: Youth Library Card.** Hisel described a proposal recommending a Youth Library Card, intended for youth aged 11 to 16 without an adult present. The card would be temporary and valid for up to one year; it could be converted to a regular library card with a parent/guardian present. Ameigh moved to approve the proposal for the Youth Library Card, Gribble seconded. Motion passed unanimously.
- VII. **Friends of the Library Liaison Report:** No report because the way the calendar fell this month, the Friends meeting is not until November 12, 2019. Book sale in the lobby starts December 6, 2019 for one week.
- VIII. **Alternate Vacancy:** No official applications have been received but there is one candidate interested. The position will be open until filled.
- IX. **City Council Liaison Report:** The new Lafayette City Council will be sworn in later in November. Council Cutler is stepping down from the Council and therefore the position of the Council Liaison to the Lafayette Library Board. The Board thanked Cutler for her service and commitment to the library and to Lafayette. A new library board liaison will be selected at a future Council meeting/retreat. Cutler also reported that a bookstore is coming to Public Road.
- X. **Other Business:** Knight reviewed some Homework Center statistics about student visits and individual students served. The board discussed ways to analyze and track these numbers moving forward.

