Lafayette Public Library Board meeting minutes

Lafayette Public Library Downstairs Conference room

February 10, 2020

I. **Call to order** at 6:38pm

Present: Dave Belin, Randy Bender, Susan Curtis, Jess Gribble, Warren Hite, Ed Knight, Library Director Melissa Hisel, Library Assistant Director Patty Frobisher, and City Council Liaison Tim Barnes.

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**: Gribble moved to accept the minutes from the January 2020 meeting; Hite seconded. Motion passed unanimously.

V. **Director's Report**: Director Hisel reported to the board about staffing, the popularity of the virtual legal clinics, the ongoing marketing plan, a newsletter survey, an upcoming meeting with a software company that offers a dashboard of library user data (anonymous), and a donation of a Rosemary Wells print.

VI. **Presentation: State of the Collection**. Frobisher reported on the library collection policies, physical and database collections, costs per resident and other statistics, and criteria for adding to and removing from (weeding) the collection.

VII. **Discussion: Presentation to City Council**. The annual presentation to City Council will be on March 30, 2020. The presentation will be discussed in more detail at the February meeting.

VIII. **Friends of the Library Liaison Report**: Hite told the board about the upcoming lobby sale, from March 20th to March 29th, 2020.

IX. **Board Vacancy:** Candidates for the board vacancy are still being considered. Hite will step down at the end of his term in March and will remain involved with the Friends of the Library. Belin will continue with another term.

X. **City Council Liaison Report**: The new liaison, Tim Barnes, introduced himself to the board.

XI. **Other Business**: None

XII. **Next Meeting Date**: March 9, 2020 at 6:30 pm.

XIII. **Adjourn:** Hite motioned to adjourn; Belin seconded. Motion passed unanimously. Meeting adjourned at 7:59 pm.

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