

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chair – Marci Hawkins - Sutton

Vice Chair – Bonnie Cavanaugh - At-Large 1

Secretary – Jennifer Rinaldi - Big Lake

Ginny Robson – Trapper Creek

Virginia Richey - At Large 2

Carol Goltz - Willow

Deena Carlos – Wasilla

Diane Holl-Rambo - Talkeetna

Janel Gagnon – Palmer

MINUTES

REGULAR MEETING Trapper Creek Public Library

May 21, 2016
10:00 A.M.

I. CALL TO ORDER

Meeting was called to order at 10:05 am

II. ROLL CALL-DETERMINATION OF QUORUM

A. Members present and establishing a quorum were: Deena Carlos, Carol Goltz, Marci Hawkins, Virginia Richey, Diane Holl-Rambo, Ginny Robson

B. Members Absent and Excused: Bonnie Cavanaugh, Jen Rinaldi, Janel Gagnon

C. Staff Present: Jill Irsik, CD Admin Specialist
Jennie Earles, Trapper Creek Librarian

D. Guest Present: Beth Skow, Palmer Librarian

III. APPROVAL OF AGENDA

MOTION: Ms. Carlos moved, Ms. Richey 2nd, to approve the agenda. Agenda approved as written.

IV. PLEDGE OF ALLEGIANCE – no flag was present

V. MINUTES OF PRECEDING MEETING

A. April 16, 2016

MOTION: Ms. Goltz moved, Ms. Carlos 2nd. Ms. Goltz had some changes to her member comments. All in favor of the amendment.

MOTION: Ms. Richey moved, Ms. Holl-Rambo 2nd, all in favor. Minutes approved as amended.

VI. BOROUGH STAFF REPORT

Ms. Earles reported:

- Trapper Creek Library has finished up with their winter kids programming
- Summer Reading Program is starting up soon
- March and April was very busy
- There will be landscaping occurring at the library this summer
- Explained the events that occurred during the “Cabin Fever Reliever”
- Upper Susitna Food Bank will be providing “backpack lunches” three days a week at the Trapper Creek Library throughout the summer

Ms. Irsik reported:

- The FY17 budget has been approved by the assembly

VII. PERSONS TO BE HEARD

Beth Skow, Palmer Public Library Director:

- Unsure of the block grant amount given to the City of Palmer for FY17
- Shared that five different schools visited the Palmer Library over the month of May, a total of 470 students came through.

VIII. UNFINISHED BUSINESS

A. Library Strategic Plan:

- Ms. Irsik shared that the Manager is still in possession of the Strat plan.
- Ms. Hawkins shared that the plan needs to be updated again.
 - Asked the board to review the current plan and be prepared to discuss any updates to the plan at the August Library Board meeting.

IX. NEW BUSINESS

None

X. CORRESPONDENCE

None

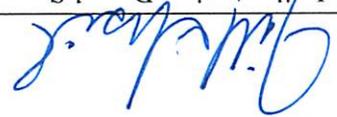
XI. MEMBER COMMENTS

- Ms. Hawkins – Sutton Library is rounding up the end of the school year programming and is getting ready for the Summer Reading Program.
- Ms. Goltz – The fifth pre-design revision for the Willow Library should be ready soon. There will be two fund raisers on May 28th, a dahlia sale and a 5k fun run for all age
- Ms. Holl-Rambo – Talkeetna Library is winding down their school year programing and is getting ready for the Summer Reading Program. There will be a summer lunch program offered at the library this summer. There was a big donation for the memorial garden, which will be going in this summer. Benches and fountains, with planting happening next week.
- Ms. Carlos – The Friends of the Wasilla Library book sale was successful, with \$5000 being made. The dates for the fall book sale have been set, and it will run September 16-20. Contribution to the donor wall are due by June 1st.
- Ms. Richey – There is a bus that brings kids to the Willow Community Center from the Caswell Lakes area. The kids get to participate in the summer reading program, as well as receive lunch.

XII. FUTURE MEETING

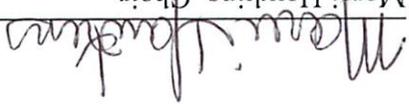
- August 20, 2016, 10:00 am, Talkeetna Public Library

Jill Irisk, Acting Board Secretary



ATTEST:

Marci Hawkins, Chair



- Ms. Carlos motioned, Ms. Richey 2nd, to adjourn the meeting. Motion passed, and meeting was adjourned at 10:55 am.

XIII. ADJOURNMENT