

Minutes of the Regular Meeting of the Helen Matthes Library Board

Date: Monday, September 19, 2011
Place: Library, Luttrell Meeting Room
Presiding Officer: President Bovard
Members Present: Bovard, Harden, Fearday, Latta, Reimers,
Topel, Wiethop, Wise
Member(s) Absent: Arndt
Library Staff Present: Library Director Amanda McKay

The meeting was called to order by roll call at 6:30 P.M.

Public Comment: A “Letter to the Editor,” (yet to be published) from Ms. Nancy Deters was shared. Titled “Disconnected at Helen’s,” the letter expressed Ms. Deters’ dismay of the Library’s policy about public use of the phone.

Omnibus Agenda. Items were approved by a unanimous roll call vote.

Action Items.

- *Approved Johnson and Roberts to begin phase I of Design Development.* Discussion was held that the Board will authorize one phase at a time.
- *Approved Per Capita Grant Application.*
- *Approved date change for next regular Board Meeting to October 24, 2011.*
- *Approved Debit/Credit Policy by unanimous roll call vote.*
- *Approved Naming Rights Policy.*
- *Approved Proposal to Carryover Naming Rights to New Building.*

Committee Reports.

- *The Strategic Planning Committee Report was heard and approved.*

Discussion Items.

- *Draft amounts for FY12 (payable in FY13) were presented by Director McKay.* The final draft will be acted on at the October Board Meeting.
- *Innovative library building projects.* McKay gave a presentation on the concept of the “Human Library.”

Announcements.

- *Family Read Night will be held in November.*
- *Development Review.* McKay received a \$5,000 “Good Works Connect” prize which will be used to develop a fundraising strategy for the new building.

The meeting was adjourned at 7:35 P.M.

Respectfully submitted by Jane Wise, secretary.