

Library Board Minutes September 9, 2019

Members present: Finander, Fournier, Gold, Radloff, Reinhart, Rund and Halgren (staff)

Absent: Niederkorn (excused), Tetrick (excused), Trisko (excused)

Meeting called to order – 9:35 p.m.

NOTE: The Library Board attended the City Council Worksession prior to our meeting. This meeting concerned the first draft of the Library Action Plan report City staff had prepared. The Library Board also was charged with creating an informational brochure to be used at community engagement events focused on educating the public to the various options/costs facing the library and its future.

Consent Agenda

Minutes – M/S/A

Bills – M/S/A

Motion made and seconded to modify the agenda to just discuss unfinished business. Approved unanimously.

Unfinished Business

Repair and Maintenance

- The City hired a new window cleaner, Russel Williams, and we were very pleased with their job on August 15. Carpets and selected upholstery were cleaned throughout the library on August 9 and 16.

Community Engagement Ideas

- Halgren met with city administration and AE2S, a communications consultant, regarding community engagement and the library on August 19. They recommended pop-up events where we could put up a table at a variety of locations in order to reach different pockets of the community.
- They will be instrumental in providing guidance and visuals with our first engagement event at On the Road Again on October 5 and will be preparing an engagement outline for the Library Action Plan.
- Initial discussion occurred regarding AE2S's contribution/plan in the Library Action Plan report and the library board's response to it, including options for On the Road Again.
- Library board is somewhat divided regarding the library's future; community engagement responses will help with board's position.
- Motion made and seconded to meet next Monday, September 16, at 7 p.m. to further discuss community outreach ideas in preparation for the September 23 work session.

Meeting adjourned 10:09 p.m.

Next special community engagement discussion – September 16, 2019

**Community Engagement Discussion
September 16, 2019**

Members present: Finander, Fournier, Gold, Niederkorn, Radloff, Reinhart, Rund, Tetrick, Trisko and Halgren (staff)

Absent: Reinhart (excused)

Meeting called to order – 7:04 p.m

The main purpose of meeting was to discuss an educational flyer regarding the various options and costs surrounding the future of the library. Halgren and Fournier presented for comment their mock-up based on consultant AE2S's recommendation of using an ABC (autonomy, build-out, costs) approach to outline the various issues.

Other topics for discussion included staying on topic at meetings, worksession protocol, the board's openness to various options on the table regarding the library, a draft Sept. 23 agenda report, AE2S's Communications Draft Outline/Event Planning, and a simple survey for On the Road Again. Members volunteered to be at the On the Road Again tent.

Meeting adjourned 8:48 p.m.

Next meeting: October 14, 2019

Respectfully submitted,
Megan Fournier
Secretary

Programming Statistics

August and partial September 2019

Dates	# Programs	Program Name	Program Audience	Attendance
AUGUST				
1-Aug	1	Pop-Up Project: Summer Learning Academy	Children Outreach	103
1-Aug	1	Summer Reading Party w/Jolly Pops @ DCHS	Children Outreach	62
5-Aug	1	Rock, Rattle, and Rhyme ST	Children	10
5-Aug	1	Mondays in the Park: Storytime	Adult Outreach	5
7-Aug	1	Healthy Cooking	Adult	5
7-Aug	1	Kamishibai Workshop	Teen	2
8-Aug	1	Evening Book Discussion	Adult	9
9-Aug	1	Friday Float-In Movie	Children	29
12-Aug	1	Rock, Rattle, and Rhyme ST	Children	10
13-Aug	1	Pop-Up Project: Clark Place	Children Outreach	13
15-Aug	1	Make Your Own Merit Badges	Teen	1
19-Aug	1	Green Jean Art	Adult	5
21-Aug	1	Pop-Up Project: Farmers Market	Children Outreach	12
		Tech Tutoring	Adult	0
total	13			266
SEPTEMBER				
4-Sep	1	Healthy Cooking for Everyone	Adult	5
9-Sep	6	Pathways to Play	Children Outreach	79

9-Sep	1	Rock, Rattle, and Rhyme	Children	12
9-Sep	1	Drum Circle	Adult	12