

Minutes
Haines Borough Public Library Board
August 17, 2016
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving, and providing access to materials, information, and technology. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order - 4:12pm

Present - Dick Flegel, Vanessa Salmon, Mike Case, Anne Marie Palmieri, JoAnn Ross Cunningham, Lorrie Dudzik, Meghan Elliott, James Alborough

Excused - Jenty Fowler

Additions or Revisions to Agenda - Add Gun Ad to the agenda.

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes 07/20/2016
- Director's Report

Dick/JoAnn M/S to approve agenda as amended. Approved unanimously.

Correspondence - James read a letter written by Brian Berry who has been visiting here since the 1990's. This letter was to support the library and its expansion.

Items for Discussion

- Review Board committees and appointments: Budget, Building, Personnel, Technology, Policy - Everyone signed up to be on at least two committees.
- FY16 Overview follow-up - postponed until next meeting
- Personnel and policy committee meeting dates - joint committee meeting 8-29-16 at 4:00pm
- LEAP & committees - We agreed to sign up for the LEAP committees. We will set up a steering committee meeting tentatively for 8-25 at 4:00pm.
- Gun ad on the hainesak website which is sponsored by the Friends of the Library James pointed out that a classified ad on the site to sell an AK 47 was

questioned by a library patron. This is a decision of the Friends of the Library (FOL), James felt that we should be aware of the issue. We agreed with the FOL that unless the item for sale is illegal, we should not have the right to censor what someone chooses to sell.

Policy Review

□ Library cards, Use of the library, Theft, Services of the library - The policy committee will discuss two points brought up by Anne Marie.

Other

- Radio
August 19- Vanessa, August 26 - FOL, September 2 - Staff, September 9 - Dick, Sept.16 - James

Board Comments - none

Director's Comments - none

Next Meeting - September 21, 4:00pm (TBD)

Adjournment - 4:43pm

Respectfully submitted,

**Lorrie Dudzik
Secretary**