John Trigg Ester Library BOD Meeting –Sept 12, 2018

Meeting called to order at 6:39 PM. Present: Syrilyn Tong, Mindy Gallagher, Gary Pohl, , Sherri Schleiter, and Carrie Correia

Minutes from August–

Motion to adopt– ST , Second –Mindy, so passed

President’s report and Treasurer's Report–Our goal for the upcoming fundraiser Liberry is $4,000 we need all hands on deck. Mo is handling most of the planning as ST will be doing the sound. Roof replacement going great had (10) volunteers on Sunday. We are ontrack with our budget this year…

Committee Reports

**Facilities**

* 1. Facilities Committee membership has not formally met since December 6, 2017.
	2. Members include: Eli Sonafrank, Mike Musick, Carrie Correia, Greg Selid, Gary Pohl.
	3. Current Efforts:

Clausen Cabin Roof Upgrade:

Gary and Eli have been working evenings to build roof extensions (trusses) and fabricate components, as well as picking up materials from Lowe’s.

Lowe’s has been providing approximate12% discount. RexAnn Hall has been great to work with.

First big work session was on Labor Day, September 3rd. Total of seven volunteers at various times. West side of roof torn off and rebuilt to “in the dry” status.

Second big work session was on Sunday, September 9th. Total of ten volunteers at various times. East side of roof torn off and rebuilt to “in the dry” status.

Next efforts to be new perimeter fascia’s and then installation of metal roofing. Limited but skilled crew required.

New roof insulation has greatly increased R-value of roof to R-60 or greater and has eliminated two old flues that were the source of leaks, heat loss and infiltration. There is now only one hole in the roof, a plumbing vent.

* 1. 2018 Planned Construction Projects:
		1. Roof Replacement and Upgrade (GoodCents Grant): Continue current efforts to completion.
		2. Clausen planter bed construction and topsoil fill. Awaiting Tandem Enterprises to remove dense, grass rooted existing soil before placing new boxes and topsoil fill.
		3. Finish ADA ramp: railings and sign.
		4. Repair door to Brown Building.
		5. Gravel path/ramp to Gazebo (Tandem Enterprises).
		6. Landscape Maintenance and Cleanup: Need to schedule a work session.
	2. The following Projects are deferred until 2019:
		1. Insulate under Clausen floor.
			1. Will require volunteers to remove existing wire and insulation.
			2. Quote/estimate received from Vertex.

**Grants**

1. Grants Applied for this Year:
	1. Lowes ProServices: Discounted pricing for Clausen Cabin roof retrofit materials.
2. Grants Received
	1. Lowes ProServices: Discounted pricing for Clausen Cabin roof retrofit materials. Actual discount is calculated at the time of payment, averages about 12%.
3. Grants and Programs in Progress
	1. CAPSIS; Legislative grant for new Passive House Library. Update and resubmit to Alaska Legislature.
	2. Bill Stroecker Foundation: Potential matching grant arrangement in consideration of creating a permanent home for the 2,200 volume Stroecker collection of historical Alaska books in the new Passive House Building. Their next Board meeting is in December.
4. Action Items:
	1. Recruit new committee members
	2. GVEA GoodCents Grant: Final report to GVEA after construction complete.
	3. Submit CAPSIS update next February.
	4. Continue to review for future grant opportunities. Look at Rasmuson Foundation. Winter efforts.

**Collections**

The cataloging group took a break for four weeks due to out-of-town guests and other commitments. We met one time and added 35 books to the shelves and the online catalog, bringing the total to 9,900 books. Most of these were children’s and teen titles, with a few natural history books. This month’s catalogers were Suzanne Suzawith, Kay Sisson, and Mindy Gallagher. Mo Musick sorted through the Four Winds collection, and they will be cataloged according to her priority selection.

**Volunteer/membership**

The volunteer list was used to call for help with the roof, very successful!!

**Historian**

No Change

Old business

1. Donor Recognition – Tree painted on wall and leaves to reflect new donors only. Gold leaves-$500, Silver $250, Bronze $100 and Green $50. Would like to have tree painted by the Annual Meeting. Mindy to reach out to local artists for assistance. Bookshelf and Children’s Room donors to be recognized separately.
2. Signage at the Passive House- Stantec to pay $100 towards signage
3. Gazebo – with the new plaque, we need a rededication. To be done immediately following the annual meeting
4. Liberry Festival - Pies to be dropped off from 2p-4p at Clausen Cabin.. Mindy will be there. Gary and Carrie to help shuffle them to the Golden Eagle. Prizes will be cookbooks for those who do not already have them. Cash prizes of $50 and $25 for each of the two categories. Will auction Galen’s Books off !

New business

1. Annual meeting- Bylaws changes to be worked on by Carrie and ST. Annual reports from each committee due at next meeting. Annual meeting to be held October 28th 4p-5p
2. Bill Stroeker Foundation- Gary working with board member on the possibility of having Bill Stroeker’s book collection in a room in the Passive House.

Next meeting- October 8th @ 6:30pm

Meeting adjourned @ 8:26pm